



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
March 18, 2019
6:30 p.m.
AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Citizens to be Heard

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Park District Staff, President or Board of Commissioners will not be allowed at this time, nor will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.

V. Consent Agenda

- A. Approval of January 28, 2019 Meeting Minutes
- B. Approval of March 4, 2019 Meeting Minutes
- C. Approval of February 2019 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$150,000.00
- D. Approval of payables paid from January 28, 2019 to March 14, 2019 in the amount of \$97,492.26

VI. Staff Reports

VII. Commissioner and Staff Comments

VIII. New Business

- A. 2018 Annual Report
- B. ETC Program Fees

IX. Old Business

X. Executive Session

- A. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2 from Ch. 102 par. 42 c.1.)*

XI. Adjournment – Next meeting – April 1, 2019

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in the meeting, please contact the Hampshire Township Park District Administration Office at (847) 683-2690 a minimum of 72 hours in advance of the scheduled meeting. Every effort will be made to allow for meeting participation.