



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
March 19, 2018
6:30 p.m.
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens to be Heard**
- V. Consent Agenda**
 - A. Approval of February 26, 2018 Meeting Minutes
 - B. Approval of March 12, 2018 Meeting Minutes
 - C. Approval of payables paid from February 26th, 2018 to March 16th, 2018 in the amount of \$23,971.14
 - D. Approval of March 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$24,000.00
 - E. Approval of March 2018 Transfer of Funds from IL Funds #25347 to Heartland Money Market #219 in the amount of \$42,000.00
 - F. Approval of March 2018 Transfer of Funds from IL Funds #6119 to Heartland Money Market #219 in the amount of \$263,000.00
- VI. Director's Report**
- VII. Staff Reports**
 - A. Youth Education Director
 - B. Finance/Human Resources Director
 - C. Recreation Staff
 - D. Parks Staff
- VIII. President's Report**
- IX. Board Commissioner Reports**
- X. New Business**
 - A. FY19 Draft Budget
- XI. Old Business**
- XII. Executive Session**
- XIII. Adjournment** – Next meeting – April 2, 2018

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.