



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
April 27, 2020
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 February 24, 2020 Meeting Minutes
- B. Approval of March 9, 2020 Working Meeting Minutes
- C. Approval of February 2020 Treasurer's Report
- D. Approval of April 2020 Transfer of Funds within Heartland Bank, from Money Market #219 to the checking account in the amount of \$50,000.00.
- E. Approval of April 2020 Transfer of Funds within Heartland Bank, from Money Market #2206 to the checking account in the amount of \$209,079.22.
- F. Approval of March 2020 Transfer of Funds within Heartland Bank, from Money Market #9622 to the checking account in the amount of \$100,000.00.
- G. Approval of payables paid between meetings from 02/25/20 to 04/24/20 in the amount of \$140,363.09.

VI. Staff Reports

VII. Commissioner and Staff Comments

VIII. New Business

- A. FY21 Draft Operating Budget
- B. Annual Meeting

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 – May 18, 2020

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.