



**Special Working Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
May 7, 2018
6:30 p.m.
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens to be Heard**
- V. President's Report**
- VI. Director's Report**
- VII. Discussion Items**
 - A. ETC Reduced Rate Policy
 - B. Draft Northwest Little League User Agreement
 - C. Advertisement/Sponsorship Terms and Policies
 - D. Annual Report
 - E. Tree Donation Bronze Memorials
 - F. Reviews
- VIII. Executive Session**

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.
- IX. Adjournment** – Next meeting – May 21, 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.