



Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
Board of Commissioners  
May 24, 2021  
6:30 p.m.  
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Administer Oath of Office**  
Commissioner Meagan Tiffany, Commissioner Joseph Majcher
  
- V. 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, not will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.*
  
- VI. Consent Agenda**
  - A. Approval of March 15<sup>th</sup>, 2021 Executive Session Meeting Minutes
  - B. Approval of April 26<sup>th</sup>, 2021 Meeting Minutes
  - C. Approval of April 26<sup>th</sup>, 2021 Executive Session Meeting Minutes
  - D. Approval for March 2021 Treasurers Report
  - E. Approval for April 2021 Treasurers Report
  - F. Approval of payables paid between meetings from 04/22/21 to 05/18/21 in the amount of \$157,532.08.
  - G. Approval of May 7, 2021 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account in the amount of \$200,000.00.
  - H. Approval of April 28, 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00.
  
- VII. Staff Reports**
  
- VIII. Commissioner and Staff Comments**
  
- IX. New Business**
  - A. Annual Meeting
  - B. FY22 Final Budget
  - C. Park Naming
  - D. Howitzer Resolution #2021-03
  
- X. Old Business**
  - A. Tuscany Woods Construction Update
  
- XI. Executive Session**
  
- XII. Adjournment** – Next meeting – June 14, 2021

*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.*