



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
July 22, 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 the April 22, 2019 Executive Session Meeting Minutes
- B. Approval of June 24, 2019 Public Hearing Meeting Minutes
- C. Approval of June 24, 2019 Meeting Minutes
- D. Approval of the June 24, 2019 Executive Session Meeting Minutes
- E. Approval of the July 8, 2019 Meeting Minutes
- F. Approval of June 2019 Treasurer's Report
- G. Approval of May 31, 2019 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$275,000.00.
- H. Approval of payables paid from June 21, 2019 to July 12, 2019 in the amount of \$172,757.98.

VI. Staff Reports

VII. Commissioner and Staff Comments

VIII. New Business

- A. Hampshire Ridge
- B. Comprehensive Plan
- C. Community Survey
- D. Veteran's Memorial – VFW Agreement Resolution #2019-08
- E. Tuscany Woods Construction Update
- F. Purchasing Policy
- G. Park Zone Request
- H. Resolution #2019-09 Intergovernmental Agreement Amendment
- I. Kane County Bike Sharing Program

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 – August 12, 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.