



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
August 26, 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, not will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.
- V. Consent Agenda**
 - A. Approval of July 22, 2019 Meeting Minutes
 - B. Approval of the July 22, 2019 Executive Session Meeting Minutes
 - C. Approval of August 19, 2019 Meeting Minutes
 - D. Approval of July 2019 Treasurer's Report
 - E. Approval of August 2019 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$200,000.00.
 - F. Approval of payables paid from July 22, 2019 to August 23, 2019 in the amount of \$60,117.68.
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. New Business**
 - A. Community Survey
 - B. ETC Policy – 3+ Sibling/Financial Aid
- 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 – September 9, 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.