



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
November 16, 2020
6:30 p.m.
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Presentations**
 - A. Annual Financial Report
- 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 October 26, 2020 Meeting Minutes
 - B. Approval of payables paid between meetings from 10/27/20 to 11/12/20 in the amount of \$199,621.04
 - C. No Transfer of Funds to report for this meeting
- VII. Staff Reports**
- VIII. Commissioner and Staff Comments**
- IX. New Business**
 - A. Eagle Scout Project List
 - B. IAPD Credentials Certificate
 - C. 2021 Meeting Schedule
 - D. Raymond James Agreement
- X. Old Business**
 - A. Tuscany Woods Park Construction Update
- XI. 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.)*
- XII. Adjournment** – Next meeting – December 7, 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.