



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
November 25, 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. Presentations

- A. Recreation Assessment Update & Input

VI. Consent Agenda

- A. Approval of October 14, 2019 Meeting Minutes
B. Approval of October 28, 2019 Meeting Minutes
C. Approval of payables paid from 10-21-19 to 11-20-19 between meetings in the amount of \$113,651.84
D. No Transfers to Report

VII. Staff Reports

VIII. Commissioner and Staff Comments

IX. New Business

- A. 2020 Park Board Meeting Schedule
B. Personnel Policy Revisions

X. Old Business

- A. HES Playground
B. Tuscany Woods Restroom/Concession Facility
C. Tuscany Woods Park Update

XI. Executive Session

XII. Adjournment – Next meeting – December 2, 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.