



**Special Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
December 7, 2020
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 November 16th Public Hearing Meeting Minutes
- B. Approval of November 16th Meeting Minutes
- C. Approval of November 16th Executive Session Meeting Minutes
- D. Approval of November 2020 Transfer of Funds within Heartland Bank, from Money Market #219 to the checking account in the amount of \$250,000.00
- E. Approval of October 2020 Transfer of Funds within Heartland Bank, from Money Market #1430 to the checking account in the amount of \$150,835.00
- F. Approval of November 2020 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account in the amount of \$250,000.00
- G. Approval of August 2020 Treasurer's Report
- H. Approval of payables paid between meetings from 11-17-20 to 12-03-20 in the amount of \$174,696.28

VI. Staff Reports

VII. Commissioner and Staff Comments

VIII. New Business

- A. Day Care Pricing 2021
- B. Athletic Field & Tournament Use Reservation Policy
- C. Boy Scout Intergovernmental Agreement

IX. Old Business

- A. Tuscany Woods Park Construction Update

X. Executive Session Executive Session

- A. Review of Executive Session meeting minutes

XI. Motions resulting from Executive Sessions

XII. Adjournment – Next meeting – January 11, 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.