



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
December 16, 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 November 25, 2019 Public Hearing Meeting Minutes
- B. Approval of November 25, 2019 Meeting Minutes
- C. Approval of December 2, 2019 Working Meeting Minutes
- D. Approval of October – November 2019 Transfer of Funds within Heartland Bank, from Money Market #219 to the checking account in the amount of \$200,000.00.
- E. Approval of December 2019 transfer of funds within Heartland Bank, from Money Market #9632 to the checking account in the amount of \$200,000.00.
- F. Approval of payables paid from November 26, 2019 to December 12, 2019 in the amount of \$67,544.50.

- VI. Staff Reports**

- VII. Commissioner and Staff Comments**

- VIII. New Business**

- A. Tuscany Woods Natural Area Contract Award
- B. Impact Fee Request
- C. FY21 Budget Calendar
- D. Youth Education Program Fees
- E. Raymond James Municipal Advisor Contract

- IX. Old Business**

- X. Executive Session**

- A. Review of Executive Session meeting minutes

- XI. Motions resulting from Executive Session**

- XII. Adjournment – Next meeting – January 13, 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.