



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
April 16, 2018
6:30 p.m.
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizens to be Heard**
- V. Consent Agenda**
 - A. Approval of March 19, 2018 Meeting Minutes
 - B. Approval of April 2, 2018 Working Meeting Minutes
 - C. Approval of February 2018 Treasurer's Report
 - D. Approval of March 2018 Treasurer's Report
 - E. Approval of March-April 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$125,000.00
 - F. Approval of payables paid from March 20, 2018 to April 10, 2018 for \$12,272.93
- VI. Director's Report**
- VII. Staff Reports**
 - A. Youth Education Director
 - B. Finance/Human Resources Director
 - C. Recreation Staff
 - D. Parks Staff
- VIII. President's Report**
- IX. Board Commissioner Reports**
- X. New Business**
 - A. FY19 Draft Budget
 - B. Annual Meeting
- XI. Old Business**
 - A. ETC Program - Fees
 - B. Resolution #2018-03 Northwest Little League User Agreement
- XII. Executive Session**
- XIII. Adjournment** – Next meeting – May 7, 2018

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.