



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
May 21, 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 April 16, 2018 Meeting Minutes
 - B. Approval of May 7, 2018 Working Meeting Minutes
 - C. Approval of the May 7, 2018 Executive Session Meeting Minutes
 - D. Approval of April 2018 Treasurer's Report
 - E. Approval of April-May 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$160,000.00
 - F. Approval of payables paid from April 17, 2018 to May 17, 2018 in the amount of \$24,699.23

- 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. Resolution #2018-05 Intergovernmental Agreement - D300

- XI. **Old Business**
 - A. FY19 Final Budget
 - B. ETC Financial Aid Policy
 - C. Resolution #2018-03 Northwest Little League User Agreement
 - D. Annual Meeting
 - E. Annual Report
 - F. Advertising/Sponsorship Terms and Policies

- XII. **Executive Session**

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.

- XIII. **Adjournment** – Next meeting – June 4, 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.