



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
June 18, 2018
6:30 p.m.
AGENDA

**Agenda revised on 6/15/2018*

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve of Agenda with the Addition of Public Comment Policy**
- 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 May 21, 2018 Meeting Minutes
 - B. Approval of June 4, 2018 Working Meeting Minutes
 - C. Approval of May 21, 2018 Executive Session Meeting Minutes – not to release
 - D. Approval of May-June 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$85,000.00
 - E. Approval of payables paid from May 22, 2018 through to June 8, 2018 in the amount of \$8,937.65
**Note: Due to the conversion from E-Pay to Card Connect there will not be a Treasurer's Report or Detailed Revenue and Expense Report for the month of May 2018.*
- 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 #2018-06 Prevailing Wage Ordinance
 - B. Resolution #2018-07 Splash Pad Resolution
- XI. Old Business**
- XII. Review of Executive Session Meeting Minutes**

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.

XIII. Executive Session

- A. *Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 from Ch. 102, par. 42,c. 21.)*
- B. *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. (5 ILCS 120/2 from Ch. 102 par. 42 c.1.)*
- *C. *Litigation, Pending or Probable or Imminent Litigation (5 ILCS 120/2 (11))*

XIV. Release of Executive Session Meeting Minutes

XV. Motions Resulting from Executive Session

XVI. Adjournment – Next meeting – July 2, 2018

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