



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
August 20, 2018
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. Discussion Item**
 - A. The Park at Tuscany Woods Development – OSLAD Grant
- VI. Consent Agenda**
 - A. Approval of July 16, 2018 Meeting Minutes
 - B. Approval of July 16, 2018 Executive Session Meeting Minutes – not to release
 - C. Approval of August 6, 2018 Meeting Minutes
 - D. Approval of May 2018 Treasurer's Report
 - E. Approval of July 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$100,000.00
 - F. Approval of Transfer of Funds within Heartland Bank, Money Market #4534 to Money Market #219 in the amount of \$45,530.69
 - G. Approval of payables paid from July 17, 2018 through to August 16, 2018 in the amount of \$63,873.41
- VII. Director's Report**
- VIII. Staff Reports**
 - A. Youth Education Director
 - B. Finance/Human Resources Director
 - C. Recreation Supervisors
 - D. Parks Supervisor
- IX. President's Report**
- X. Board Commissioner Reports**
- XI. New Business**
 - A. Ordinance #2018-08 - An Ordinance Providing for the Regulation and Restrictions Governing the Use of the Park System of the Hampshire Township Park District
 - B. Resolution #2018-09 - Resolution of Authorization Approving an OSLAD Application for the Park at Tuscany Woods
- XII. Old Business**
- XIII. Executive Session**
 - A. *Litigation, Pending or Probable or Imminent Litigation [5 ILCS 120/2(11)].*
- XIV. Adjournment** – Next meeting – September 17, 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.