



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
September 17, 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 August 20, 2018 Meeting Minutes
 - B. Approval of August 20, 2018 Executive Session Meeting Minutes – not to release
 - C. Approval of Payables Paid from August 21, 2018 to September 14, 2018 in the total of \$40,385.82
- 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. Local Election Official
 - B. Park Naming Application
- XII. Old Business**
- XIII. Executive Session**
- XIV. Adjournment** – Next meeting – October 1, 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.