



Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
390 South Ave.  
Board of Commissioners  
October 15, 2018  
6:30 p.m.  
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Presentations**
  - A. Thomas Chapman, Raymond James & Associates, Inc.
- V. 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.*
- VI. Consent Agenda**
  - A. Approval of September 17, 2018 Meeting Minutes
  - B. Approval of October 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$75,000.00
  - C. Approval of payables paid between meetings from Sept 18, 2018 through to October 11, 2018 in the amount of \$8,015.21
- 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. ComED Easement for the Park at Tuscany Woods
  - B. The Park at Tuscany Woods Ballfield Fencing Construction
  - C. Cub Scout Pack 22 Trailer Agreement
  - D. LED Lighting Proposal
  - E. Ordinance #2018-11 Electronic Attendance
  - F. Land Cash Donation
  - G. IAPD Credentials Certificate
- XII. Old Business**
- XIII. Executive Session**
- XIV. Adjournment** – Next meeting – November 5, 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.*