



Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
390 South Ave.  
Board of Commissioners  
November 26, 2018  
6:30 p.m.  
AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Presentations**
  - A. 2017-2018 Annual Audit
- 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, nor will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.*
- VI. Consent Agenda**
  - A. Approval of November 12, 2018 Meeting Minutes
  - B. Approval for the June 2018 Treasurer's Report
  - C. Approval of October-November 2018 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$100,000.00
  - D. Approval of payables paid from October 16, 2018 to November 21, 2018 for \$129,942.14
- 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 #2018-11 Abatement Ordinance
  - B. Personnel Policy Revisions
- XII. Old Business**
- XIII. Executive Session**
- XIV. Adjournment** – Next meeting – December 3, 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.*