



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
390 South Ave.
Board of Commissioners
December 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, nor will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.
- V. Consent Agenda**
 - A. Approval of November 26, 2018 Public Hearing Meeting Minutes
 - B. Approval of November 26, 2018 Meeting Minutes
 - C. Approval for the July 2018 Treasurer's Report
 - D. Approval of payables paid between meetings from November 22, 2018 to December 13, 2018 in the amount of \$21,548.18
- VI. Director's Report**
- VII. Staff Reports**
 - A. Youth Education Director
 - B. Finance/Human Resources Director
 - C. Recreation Supervisors
 - D. Parks Supervisor
- VIII. President's Report**
- IX. Board Commissioner Reports**
- X. New Business**
 - A. FY20 Budget Calendar
- XI. Old Business**
- XII. Review of Executive Session Meeting Minutes**
- 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.)*
- XIV. Release of Executive Session Meeting Minutes**
- XV. Motions Resulting from Executive Session**
- XVI. Adjournment** – Next meeting – January 14, 2019

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.