



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
April 26, 2021
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. Consent Agenda**
 - A. Approval of March 15th, 2021 Meeting Minutes
 - B. Approval of April 12th, 2021 Meeting Minutes
 - C. Approval of January 2021 Treasurer's Report
 - D. Approval of February 2021 Treasurer's Report
 - E. Approval of payables paid between meetings from 03/16/21 to 04/21/21 in the amount of \$90,597.30.
 - F. Approval of March 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account in the amount of \$100,000.00.
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. New Business**
 - A. FY22 Budget
 - B. Bark Park Permit & Fees
- IX. Old Business**
 - A. Tuscany Woods Construction Update
- X. Executive Session**
 - A. *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.)*
- XI. Adjournment** – Next meeting – May 10, 2021

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.