



Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
Board of Commissioners  
August 23, 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 June 28<sup>th</sup>, 2021 Public Hearing Meeting Minutes
- B. Approval of June 28<sup>th</sup>, 2021 Executive Session Meeting Minutes
- C. Approval of June 28<sup>th</sup>, 2021 Meeting Minutes
- D. Approval of July 26<sup>th</sup>, 2021 Meeting Minutes
- E. Approval of June 2021 Treasurer's Report
- F. Approval of payables paid between meetings from 06/29/21 to 07/29/21 in the amount of \$107,104.13
- G. Approval of June 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$200,000.00.
- H. Approval of July 16, 2021 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account in the amount of \$200,000.00.
- I. Approval of payables paid between meetings from 07/29/21 to 08/19/21 in the amount of \$214,845.84
- J. Approval of July 16, 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$200,000.00
- K. Approval of August 19, 2021 Transfer of Funds within Heartland Bank, from Money Market #3584 to checking account in the amount of \$189,853.47
- L. Approval of August 19, 2021 Transfer of Funds within Heartland Bank, from Money Market #2206 to checking account in the amount of \$126,863.69

- VI. Staff Reports**

- VII. Commissioner and Staff Comments**

- VIII. New Business**

- A. Shelter Naming Application
- B. Credit Card Authorization
- C. Personnel Policy Manual Change

- IX. Old Business**

- 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*

*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.*

*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 – September 13, 2021

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