



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
September 27, 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, 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 August 23rd, 2021 Meeting Minutes
- B. Approval of August 23rd, 2021 Executive Session Meeting Minutes
- C. Approval of July 2021 Treasurer's Report
- D. Approval of payables paid between meetings from 08/20/21 to 09/22/21 in the amount of \$44,534.01
- E. Approval of September 15, 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00

VI. Staff Reports

VII. Commissioner and Staff Comments

VIII. New Business

- A. Shelter Naming Application (tables from 8/23)
- B. Delegation of Authority
- C. Safe Routes to School Letter of Support
- D. Basketball Program 2021-2022

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 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 – October 11, 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.