



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
February 28, 2022
6:30 p.m.
390 South Ave.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Oath of Office**
- 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, not will any comment from the Board. Personal invectives against Park District Staff or Elected Officials are not permitted.
- VI. Consent Agenda**
 - A. Approval of January 24, 2022 Meeting Minutes
 - B. Approval of January 24, 2022 Executive Session Meeting Minutes
 - C. Approval of payables paid between meetings from 1-25-22 to 2-23-22 in the amount of \$32,524.67.
 - D. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$200,000.00 on February 16, 2022.
 - E. Approval of Treasurers Report for October 2021
- VII. Staff Reports**
- VIII. Commissioner and Staff Comments**
- IX. New Business**
 - A. ETC 2022-2023 School Year Rates
 - B. Summer FUN Camp 2022 Rates
- X. Old Business**
- XI. 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.)*
- XII. Motions resulting from Executive Session**
- XIII. Adjournment** – Next meeting – March 14, 2022

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.