



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
January 16, 2023
6:30 p.m.
390 South Ave.**

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.
- V. Presentations**
 - A. FY2021-2022 Annual Audit Presentation
- VI. Consent Agenda**
 - A. Approval of December 12, 2023 Meeting Minutes
 - B. Approval of December 12, 2023 Executive Session Meeting Minutes – not to release
 - C. Approval of January 9, 2023 Working Meeting Minutes
 - D. Approval of payables paid between meetings from 12/9/22 to 1/11/23 in the amount of \$61,452.65.
 - E. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$225,000.00 on January 10th, 2023.
 - F. Approval of Treasurers Report for June 2022
 - G. Approval of Treasurers Report for July 2022
 - H. Approval of Treasurers Report for August 2022
 - I. Approval of Treasurers Report for September 2022
- VII. Staff Reports**
- VIII. Commissioner and Staff Comments**
- IX. Old Business**
- X. New Business**
 - A. Ordinance #2023-01 Submission of the Proposition of Increasing the Limiting Tax Rate
 - B. Financial Advisor
 - C. Little People Playtime Day Care and Preschool Fees
 - D. FY24 Budget Calendar
- XI. Executive Session**
- XII. Adjournment** – Next meeting – February 6, 2023

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.