



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
February 27, 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. Consent Agenda**
 - A. Approval of January 16, 2023 Meeting Minutes
 - B. Approval of payables paid between meetings from 1-12-23 to 2-22-23 in the amount of \$70,088.11.
 - C. Approval of February 2, 2023 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. Old Business**
- IX. New Business**
 - A. ETC Fees 2023-2024 School Year
 - B. Discussion on Prairie Ridge Parks
 - C. Resolution #2023-02 Kane County Riverboat Grant Funding Application
 - D. Sports Lighting Proposal – Ream Softball and Seyller Tennis
- X. Executive Session**
 - A. *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 120/2 from Ch. 102 par. 42 c.5.)*
- XI. Motions Resulting from Executive Session**
 - A. Discussion and possible approval on amendment to a real estate contract between Hampshire West LLC and the Hampshire Township Park District
- XII. Adjournment** – Next meeting – March 13, 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.