



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
August 28, 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. Public Hearing

- A. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of paying the costs of (i) the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and (ii) refunding the District's outstanding General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015.

VI. Consent Agenda

- A. Approval of the June 26th, 2023 Executive Session Meeting Minutes (tabled from July 24th, 2023 Meeting)
- B. Approval of the July 24th, 2023 Meeting Minutes
- C. Approval of the August 14th, 2023 Working Meeting Minutes
- D. Approval of payables paid between meetings from 7/18/23 to 8/24/23 in the amount of \$70,670.34.
- E. Approval of July 31, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00.
- F. Approval of August 17, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00.

VII. Staff Reports

VIII. Commissioner and Staff Comments

IX. Old Business

- A. Referendum Discussion

X. New Business

- A. OSLAD Grant - Seyller Park Playground Purchase
- B. OSLAD Grant - Seyller Park Shelter Purchase
- C. OSLAD Grant - Seyller Park Professional Services
- D. FY24 OSLAD Grant Cycle

XI. Executive Session

XII. Adjournment – Next meeting – September 11, 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.