



**Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
Board of Commissioners  
September 25, 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 the August 28<sup>th</sup> Meeting Minutes
  - B. Approval of the September 11<sup>th</sup> Special Meeting Minutes
  - C. Approval of the September 11<sup>th</sup> Working Meeting Minutes
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. Old Business**
  - A. Referendum Discussion
- IX. New Business**
  - A. AN ORDINANCE providing for the issue of not to exceed \$3,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2023, for 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 Park District, for the refunding of certain outstanding alternate bonds of the Park District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Bernardi Securities, Inc.
- X. Executive Session**
- XI. Adjournment** – Next meeting – October 9, 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.*