



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
October 23, 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. FY23 Audit Presentation

- VI. Consent Agenda**
 - A. Approval of September 25, 2023 Meeting Minutes
 - B. Approval of October 9, 2023 Special Meeting Meeting Minutes
 - C. Approval of payables paid between meetings from 8/24/23 to 10/12/23 in the amount of \$189,510.94.
 - D. Approval of August 30, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$100,000.00
 - E. Approval of September 26, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$100,000.00.
 - F. Approval of September 26, 2023 Transfer of Funds within Heartland Bank, from Money Market#3162 in the amount of \$82,683.95.
 - G. Approval of October 9, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 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. Update on Park Incidents

- XI. Executive Session**

- XII. Adjournment** – Next meeting – November 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.