



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
November 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 October 23, 2023 Meeting Minutes
- B. Approval of November 13, 2023 Special Meeting Meeting Minutes
- C. Approval of payables paid between meetings from 10/13/23 to 11/16/23 in the amount of \$232,008.84.
- D. Approval of October 24, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00.
- E. Approval of October 27, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$134,000.00.
- F. Approval of November 2, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 in the amount of \$250,000.00.

- VI. Staff Reports**

- VII. Commissioner and Staff Comments**

- VIII. Old Business**

- A. Referendum Discussion

- IX. New Business**

- A. 2024 Meeting Schedule
- B. IAPD Credentials Certificate
- C. FY23 Levy
- D. Abatement Ordinance #2023-10
- E. Seyller Park Progress Report
- F. Purchase Agreement Extension
- G. Personnel Policy Revisions
- H. Prairie Ridge Parks

- X. Executive Session**

- XI.** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2 Ch. 102, par. 42 Section 2.c.1).*

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