



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
December 18, 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 November 27, 2023 Meeting Minutes
 - B. Approval of December 11, 2023 Working Meeting Minutes
 - C. Approval of December 11, 2023 Executive Session Meeting Minutes – not to release
 - D. Approval of payables paid between meetings from 11/17/23 to 11/13/23 in the amount of \$56,561.03.
 - E. Approval of November 30, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00
 - F. Approval of December 14, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$200,000.00
 - G. Approval of the May 2023 Treasurers Report
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. Old Business**
 - A. Referendum Discussion
- IX. New Business**
 - A. Seyller Park Progress Report (tabled from 11/27/23 meeting)
 - B. Semi-Annual Review of Executive Session Meeting Minutes
- X. Executive Session**
 - A. *Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 from Ch. 102 par. 42 c.21.)*
- XI. Motions Resulting from Executive Session**
- XII. Adjournment** – Next meeting – January 8, 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.