



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
January 8, 2024
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 December 11, 2023 Executive Session Meeting Minutes – not to release
 - B. Approval of December 18, 2023 Public Hearing Meeting Minutes
 - C. Approval of December 18, 2023 Meeting Minutes
 - D. Approval of December 18, 2023 Executive Session Meeting Minutes – not to release
- VI. Commissioner and Staff Comments**
- VII. Old Business**
 - A. Referendum Discussion
- VIII. New Business**
 - A. Resolution #2024-01 Village of Hampshire Intergovernmental Agreement for Police Services
- IX. Executive Session**
 - A. *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 120/2 from Ch. 102 par. 42 c.5.)*
- X. Adjournment** – Next meeting – January 22, 2024

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.