



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
January 22, 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 January 8, 2024 Meeting Minutes
- B. Approval of January 8, 2024 Executive Session Meeting Minutes – not to release
- C. Approval of payables paid between meetings from 12/14/23 to 1/17/24 in the amount of \$70,243.68.
- D. Approval of December 21, 2023 Transfer of Funds within Heartland Bank, from Money Market #3162 to checking account in the amount of \$177,164.00.
- E. Approval of January 4, 2024 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$150,000.00.
- F. Approval of January 17, 2024 Transfer of Funds within Heartland Bank, from Money Market #9624 to checking account in the amount of \$100,000.00.

VI. **Staff Reports**

VII. **Commissioner and Staff Comments**

VIII. **Old Business**

- A. Referendum Discussion

IX. **New Business**

- A. AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Hampshire Township Park District, Kane County, Illinois, and for the issue of approximately \$1,142,000 Debt Certificates, Series 2024A, of said Park District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
- B. Discussion and possible final action regarding acquisition of certain real property for the Hampshire Township Park District.
- C. Discussion and possible final action regarding a Request for Qualifications for Design-Build Services for the Hampshire Township Park District
- D. FY25 Budget Calendar
- E. Little People Playtime Fees*
- F. Seyller Park Progress Report

X. **Executive Session**

XI. **Adjournment** – Next meeting – February 5, 2024

*Revised 1/22/24

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.