



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
February 19, 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 22, 2024 Meeting Minutes
 - B. Approval of February 5, 2024 Working Meeting Minutes
 - C. Approval of payables paid between meetings from 1/23/24 to 2/15/24 in the amount of \$45,344.55.
 - D. Approval of January 31, 2024 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$150,000.00.
 - E. Approval of February 12,, 2024 Transfer of Funds within Heartland Bank, from Money Market #9632 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. Seyller Park Progress Report
 - B. Summer Camp Pricing
 - C. ETC 2023-2024 Pricing
- X. **Executive Session**
- XI. **Adjournment** – Next meeting – March 4, 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.