



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
April 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 March 18, 2024 Working Meeting Minutes
 - B. Approval of April 8, 2024 Meeting Minutes
 - C. Approval of payables paid between meetings from 3/15/24 to 4/18/24 in the amount of \$61,523.71.
 - D. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account #0235 in the amount of \$100,000.00 on April 1, 2024.
 - E. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account #0235 in the amount of \$100,000.00 on April 1, 2024.
 - F. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking account #235 in the amount of \$100,000.00 on April 10, 2024
 - G. Approval of Treasurers Report for July 2023
 - H. Approval of Treasurers Report for August 2023
 - I. Approval of Treasurers Report for September 2023
 - J. Approval of Treasurers Report for October 2023
- VI. **Staff Reports**
- VII. **Commissioner and Staff Comments**
- VIII. **Old Business**
 - A. Referendum Discussion
- IX. **New Business**
 - A. Annual Reports
 - B. Seyller Park Progress Report
 - C. FY25 Draft Budget
- X. **Executive Session**
- XI. **Adjournment** – Next meeting – May 6, 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.