



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
May 19, 2025
6:30 p.m.
390 South Ave.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Administer Oath of Office**
Commissioner Jennifer Reid
- IV. Approval of Agenda**
- V. 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.
- VI. Presentations**
 - A. FY24 Audit Presentation
- VII. Consent Agenda**
 - A. Approval of April 21, 2025 Meeting Minutes
 - B. Approval of May 5, 2025 Working Meeting Minutes
 - C. Approval of payables paid between meetings from 4/21/25 to 05/16/25 for \$143,792.27.
 - D. Approval of Transfer of Funds within Heartland Bank, from Money Market #9624 to Checking Account #0235 for \$80,000.00.
 - E. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking Account #0235 for \$100,000.00.
 - F. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking Account #0235 for \$100,000.00.
 - G. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking Account #0235 for \$40,000.00.
- VIII. Staff Reports**
- IX. Commissioner and Staff Comments**
- X. Old Business**
 - A. Seyller Park Progress Report
 - B. IGA Community Sign
- XI. New Business**
 - A. Annual Meeting
- XII. Executive Session**
- XIII. Adjournment** – Next meeting – June 2, 2025

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.