



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
July 21, 2025
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 June 16, 2025 Special Meeting Minutes
 - B. Approval of June 16, 2025 Meeting Minutes
 - C. Approval of July 7, 2025 Special Meeting Minutes
 - D. Approval of July 7, 2025 Meeting Minutes
 - E. Approval of July 7, 2025 Executive Meeting Minutes – not to release
 - F. Approval of payables paid between meetings from 6/13/25 to 7/17/25 in the amount of \$89,335.58
 - G. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking Account #0235 for \$100,000.00.
 - H. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 for \$100,000.00.
 - I. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 for \$100,000.00.
 - J. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 for \$100,000.00.
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. Old Business**
- IX. New Business**
 - A. Delegation of Authority
 - B. Semi-Annual Review of Executive Session Meeting Minutes
- X. 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.).*
- XI. Adjournment** – Next meeting – August 4, 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.