



**Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
August 18, 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 July 21, 2025 Meeting Minutes
 - B. Approval of July 21, 2025 Executive Session Meeting Minutes – not to release
 - C. Approval of payables paid between meetings from 7/22/25 to 08/14/25 in the amount of \$74,617.41.
 - D. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 for \$100,000.00 on July 29, 2025
 - E. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to Checking Account #0235 for \$100,000.00 on August 12, 2025
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. Old Business**
- IX. New Business**
 - A. Information Security Incident Response
- X. Executive Session**
 - A. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.
- XI. Adjournment** – Next meeting – September 8, 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.