Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
December 15, 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 November 17, 2025 Public Hearing Meeting Minutes
B. Approval of November 17, 2025 Meeting Minutes
C. Approval of December 1, 2025 Working Meeting Minutes
D. Approval of November 20, 2025 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount for $100,000.00.
E. Approval of November 21, 2025 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount for $100,000.00.
F. Approval of December 3, 2025, Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 for $100,000.00.
G. Approval of payables paid between meetings from 11/18/25 to 12/12/25 for $119,744.25.

VI. Staff Reports
VII. Commissioner and Staff Comments

VIII. Old Business

IX. New Business

A. ETC Handbook Changes
B. Crown Development Parks
C. Kelley Road Property – Kane County
D. DCFS Compliance – HB 1312
E. Program Fees

X. Executive Session

XI. Adjournment – Next meeting – January 12, 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.