Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
January 26, 2026
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 Meeting Minutes December 15, 2025
B. Approval of Working Meeting Minutes January 12, 2026
C. Approval of payables paid between meetings, December 15, 2025 to January 16th, 2026 in the amount of $66,843.46.
D. 12/16/25 Transfer of Funds within Heartland Bank, from Money Market #9624 to the checking account #0235 in the amount for $100,000.00.
E. 12/31/25 Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount for $100,000.00.
F. 1/15/26 Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount of $100,000.00.

VI. Staff Reports
VII. Commissioner and Staff Comments

VIII. Old Business

IX. New Business

A. FY27 Budget Calendar
B. Crown Development Parks
C. Kelley Road Property – Kane County
D. ETC Handbook Update
E. Annual Report
F. Personnel Policy Changes
G. Program Fees
H. Semi Annual Review of Executive Session Minutes

X. Executive Session

XI. Adjournment – Next meeting – February 5, 2026

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.