Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
February 16, 2026
6:30 p.m.
390 South Ave.

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Presentations
A. FY25 Audit

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. Consent Agenda
A. Approval of Meeting Minutes January 26, 2026
B. Approval of Executive Session Meeting Minutes January 26, 2026
C. Approval of January 28, 2026 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount of $100,000.00.
D. Approval of February 10, 2026 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount of $100,000.00.
E. Approval of payables paid between meetings from 1-27-26 to February 10, 2026 in the amount of $56, 619.87.

VII. Staff Reports
VIII. Commissioner and Staff Comments

IX. Old Business

X. New Business
A. Designation of FOIA Officer
B. FY25 Audit

XI. Executive Session

XII. Adjournment – Next meeting – March 2, 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.