**Meeting of the**
**HAMPSHIRE TOWNSHIP PARK DISTRICT**
**Board of Commissioners**
**June 15, 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 May 18, 2026 Meeting Minutes
B. Approval of ACS payables paid between meetings, May 1, 2026 to May 31, 2026 in the amount of $328,375.86.
C. Approval of Transfer of Funds within Heartland Bank, from Money Market #9624 to the checking account #0235 in the amount for $100,000.00 on May 5, 2026.
D. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount for $200,000.00 on May 12, 2026.
E. Approval of Transfer of Funds within Heartland Bank, form Money Market #9624 to the checking account #0235 in the amount for $100,000.00 on May 22, 2026.

**VI. Staff Reports**
**VII. Commissioner and Staff Comments**

**VIII. Old Business**
A. Recreational Head Coach Incentive Policy

**IX. New Business**
A. *Ordinance providing for the issue of not to exceed $2,500,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2026, for the refunding of certain outstanding obligations of the District and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.*

**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(c)5)*

**XI. Adjournment** – Next meeting – July 6, 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.*