Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
November 16, 2026
7:35 p.m.
390 South Ave.

AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Approval of Agenda
IV.
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. October 19, 2026 Meeting Minutes
B. October 19, 2026 Executive Session Meeting Minutes – Not to release
C. Approval of ACS payables paid between meetings, October 20, 2026 to October 12, 2026 in the amount of $107,363.04.
D. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount for $100,000.00 on October 16, 2026.
E. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount for $100,000.00 on October 23, 2026.
F. 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 November 11, 2026.

VII. Staff Reports
VIII. Commissioner and Staff Comments
IX. Old Business
A. LPP Roof Repair
B. Hidden Creek Subdivision
X. New Business
A. An Ordinance abating the taxes heretofore levied for the year 2026 to pay debt service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2026.
B. Engagement Letter – Lauterbach & Amen
C. Check signatures
D. Heartland Bank Online Agent

XI. 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).*
B. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)1)*

XII. Adjournment – Next meeting – December 7, 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.