



**Meeting of the  
HAMPSHIRE TOWNSHIP PARK DISTRICT  
Board of Commissioners  
July 22, 2024  
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. Presentation**
  - A. Schmidt Park Redevelopment

- VI. Consent Agenda**
  - A. Approval of the June 17, 2024 Public Hearing Meeting Minutes
  - B. Approval of the June 17, 2024 Meeting Minutes
  - C. Approval of the June 17, 2024 Executive Session Meeting Minutes
  - D. Approval of the July 8, 2024 Meeting Minutes
  - E. Approval of payables paid between meetings from 6/13/24 to 7/19/24 in the amount of \$389,097.63.
  - F. Approval of Transfer of funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 in the amount \$400,000.00.
  - G. Approval of Transfer of funds within Heartland Bank, from Money Market #4534 to Money Market #0219 in the amount of \$37,423.63.
  - H. Approval of Transfer of funds within Heartland Bank, from Money Market #1430 to Money Market #0219 in the amount of \$49,449.08.

- VII. Staff Reports**
- VIII. Commissioner and Staff Comments**
- IX. Old Business**
  - A. Referendum Discussion

- X. New Business**
  - A. Seyller Park Progress Report
  - B. Schmidt Park Redevelopment
  - C. Resolution of Authorization #2024-05 Schmidt Park OSLAD Grant
  - D. Discussion and Possible Final Action Regarding Authorizing General Obligations for a Recreational Facility Not to Exceed \$13 Million Dollars

- XI. Executive Session**

- XII. Adjournment** – Next meeting – August 5, 2024

*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.*

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