



Meeting of the
HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
February 17, 2025
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 January 27, 2025 Meeting Minutes
 - B. Approval of payables paid between meetings from 1/28/25 to 2/12/25 in the amount of \$19,732.19.
- VI. Staff Reports**
- VII. Commissioner and Staff Comments**
- VIII. Old Business**
- IX. New Business**
 - A. Seyller Park Progress Report
 - B. Skate Park Resolution #2025-02
 - C. AN ORDINANCE appointing a new registrar and paying agent for certain outstanding bonds of the Hampshire Township Park District, Kane County
 - D. Kane County Riverboat Grant Resolution #2025-04 – Special Event Kit
 - E. Kane County Riverboat Grant Resolution #2025-05 – STEAM
 - F. Kane County Riverboat Grant Resolution #2025-06 – Bus
 - G. Temporary Park Names
- X. Executive Session**
- XI. Adjournment** – Next meeting – March 3, 2025

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.