

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday September 11, 2024
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
Tim Thompson

A. Staff Present:

B. Employees Present:

3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –

4. Minutes

a. Approval of August 14, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye ___ Nay ___

b. Approval of August 14, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye ___ Nay ___

5. Treasurer's Report

a. Discussion and Approval of the August 2024 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson Aye ___ Nay ___ Abstain ___ Absent ___

Rick Heine Aye ___ Nay ___ Abstain ___ Absent ___

Brian Pechtold Aye ___ Nay ___ Abstain ___ Absent ___

Edward Saunders Aye ___ Nay ___ Abstain ___ Absent ___

Steve Gustafson Aye ___ Nay ___ Abstain ___ Absent ___

b. Discussion and Approval of August Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson Aye ___ Nay ___ Abstain ___ Absent ___

Rick Heine Aye ___ Nay ___ Abstain ___ Absent ___

Brian Pechtold Aye ___ Nay ___ Abstain ___ Absent ___

b. Discussion and Approval of Hampshire Park District Presentation

Motion: _____ Second: _____ Aye ___ Nay ___

11. Trustee Comments

12. Public Comment (see sign-in sheet)

13. Closed Session: For the Purpose of:

a. Motion stated: (Roll Call) _____

Motion: _____ Second _____ Time: _____

Brian Pechtold	Aye ___	Nay ___	Abstain ___	Absent ___
Edward Saunders	Aye ___	Nay ___	Abstain ___	Absent ___
Tim Thompson	Aye ___	Nay ___	Abstain ___	Absent ___
Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___
Rick Heine	Aye ___	Nay ___	Abstain ___	Absent ___

b. Motion to return to open session: (Roll Call) _____

Motion: _____ Second _____ Time: _____

Edward Saunders	Aye ___	Nay ___	Abstain ___	Absent ___
Tim Thompson	Aye ___	Nay ___	Abstain ___	Absent ___
Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___
Rick Heine	Aye ___	Nay ___	Abstain ___	Absent ___
Brian Pechtold	Aye ___	Nay ___	Abstain ___	Absent ___

14. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Tim Thompson	Aye ___	Nay ___	Abstain ___	Absent ___
Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___
Rick Heine	Aye ___	Nay ___	Abstain ___	Absent ___
Brian Pechtold	Aye ___	Nay ___	Abstain ___	Absent ___
Edward Saunders	Aye ___	Nay ___	Abstain ___	Absent ___

15. Oath of Office- Dave Burgdorf

16. Motion to adjourn:

Motion: _____ Second: _____ Aye ___ Nay ___ Time: _____

Notice: Next regular meeting- October 9, 2024- 6p