

County Of Kane

State Of Illinois

## **Agenda**

## **BOARD OF TRUSTEES MEETING**

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 October 10, 2023 7:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Audit presented by Brian LaFevre, Sikich
  - Approval of FY23 Audit
- 4. Minutes
  - Approval of the September 12, 2023 Budget & Re-Appropriations Hearing Minutes
  - Approval of the September 12, 2023 Board of Trustee Minutes
- 5. Approval of Treasurer's Report
- 6. Public Comment Please keep comments to 3 minutes
- 7. Reports
  - Assessor
  - Highway Commissioner
    - o Excess Equipment to sell
  - Supervisor
- 8. Old Business
- 9. New Business
  - Approval of Weight Restrictions Ordinance R-24-05
  - Approval of Budget Transfer #1
  - Approval of Budget Transfer #2
  - Approval of Budget Transfer #3
  - Approval of Budget Transfer #4
  - Discussion and Approval to request engagement letter for FY24 audit
- 10. Correspondence
- 11. Board of Trustee Comments



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Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 October 10, 2023 7:OOP.M.

- Policy of Subsidized Graves Tabled
- 12. Hampshire Township Development
  - Parking Lot Addition Update
  - Administration Building Addition Update
  - Road District Development
  - 5-10 year goals
- 13. Approval of Current Bills
  - Approval of October Bills
  - Approval of Expense Report of Elected Official
- 14. Closed Session
- 15. Adjourn

The next regularly scheduled board meeting is November 16, 2023 at 7pm.