

County Of Kane

State Of Illinois

Agenda

BOARD OF TRUSTEES MEETING

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 September 10, 2024 6:OOP.M.

- 1. Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
 - Approval of the August 13, 2024 Board of Trustee Minutes
- 4. Approval of Treasurer's Report
- 5. Public Comment Please keep comments to 3 minutes
- 6. Reports
 - Kane County Rep
 - Assessor
 - Highway Commissioner
 - o Excess Equipment to Sell
 - Supervisor
- 7. Old Business
- 8. New Business
 - Park District Presentation
 - Approval to request Engagement letter for FY25 Audit
 - Approval of Intergovernmental Agreement with St. Charles Township for GA
 - Spring Community Event
 - Approval of Budgeted transfers
 - Discussion of New term salaries must be set by November 18, 2024
- 9. Correspondence
 - Continued conversation on adding prayer to meetings. (Tabled until Oct).
- 10. Board of Trustee Comments
 - TOI Annual Conference November 11-13 2024
- 11. Hampshire Township Development
 - Parking Lot Update
 - Road District Development
- 12. Approval of Current Bills
 - Approval of September Bills
 - Approval of Expense Report of Elected Official
- 13. Closed Session
- 14. Adjourn



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The next regularly scheduled board meeting is October 8, 2024 at 7pm.