

County Of Kane

State Of Illinois

## **Agenda**

## **BOARD OF TRUSTEES MEETING**

Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 December 9, 2025 7:00 P.M.

- 1. Opening of the meeting and Pledge
- 2. Additions or changes to the agenda
- 3. Minutes
  - Approval of the November 13, 2025 Board of Trustee Minutes
- 4. Approval of Treasurer's Report
- 5. Public Comment Please keep comments to 3 minutes
- 6. Reports
  - Assessor
  - Highway Commissioner
  - Supervisor
- 7. Old Business
  - Discussion & Approval of Investment Policy
- 8. New Business
  - Approval of 2026 Board of Trustee Meeting Schedule
  - Approval of Road Levy R-26-02
  - Approval of Town Levy 26-02
  - Approval of IGA with St. Charles for General Assistance casework
  - Approval of PACE Dial a Ride 2026 Agreement
  - Discussion of memorial for Trustee Bob Becker and employee Brian Turner
  - Discussion of filling the Trustee vacancy
  - Discussion of changes to employee manual regarding holidays and vacation
- 9. Correspondence
- 10. Hampshire Township Development
  - Road District Development
- 11. Board of Trustee Comments
  - Committees
    - 150th Anniversary
    - o Discussion of 150th Anniversary Sponsorship Level



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Hampshire Township Administration Bldg, 170 Mill Ave., Hampshire, IL 60140 December 9, 2025 7:00 P.M.

- 12. Approval of Current Bills
  - Approval of December Bills
  - Approval of Expense Report of Elected Official
- 13. Closed Session
- 14. Adjourn

The next regularly scheduled board meeting is Tuesday January 13, 2026 at 7pm.