



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
May 24, 2021**

Call to Order:

At 6:31 p.m. President Looman called the meeting to order.

Commissioners Present: Jennifer Reid, Meagan Tiffany, Nathan Looman, Joe Majcher, Jamie Herrmann

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director (participated via Zoom), Patti Prill- Finance/HR Director (participated via Zoom), Michael Prill-Athletics Supervisor (participated via Zoom), Stephanie Barone-Recreation Supervisor (participated via Zoom)

Commissioner Herrmann made a motion to approve the agenda with an added executive session. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

President Looman administered the oath of office to Commissioners Majcher and Tiffany for 6 year terms.

Citizens to be Heard: Heather Fodor presented to the Board of Commissioners in appreciation and support of the dog park and filled out an application to name the dog park.

Consent Agenda Items:

- A. Approval of March 15th, 2021 Executive Session Meeting Minutes**
- B. Approval of April 26th, 2021 Meeting Minutes**
- C. Approval of April 26th, 2021 Executive Session Meeting Minutes**
- D. Approval for March 2021 Treasurer's Report**
- E. Approval for April 2021 Treasurer's Report**
- F. Approval of payables paid between meetings from 04/22/21 to 05/18/21 in the amount of \$157,532.08.**
- G. Approval of May 7, 2021 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account in the amount of \$200,000.00.**
- H. Approval of April 28, 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00.**

Commissioner Herrmann made a motion to approve the consent agenda items. Seconded by Commissioner Majcher. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Staff Reports: Staff reports were submitted electronically prior to today's meeting. Executive Director Schraw updated the Board on the status of the bathrooms at the Tuscany Woods Park. Commissioner Majcher expressed concern that netting should be installed at the ballfields at Tuscany Woods Park.

Commissioner and Staff Comments: Commissioner Tiffany asked Athletics Supervisor Prill about working together for a younger lacrosse program. Supervisor Prill said he would be more than happy to see if there is any interest and would like to work with the established lacrosse program. There continues to be interest in the British Soccer Camp.

New Business

A. Annual Meeting- At today's meeting the Board of Commissioners elected officers at their annual meeting for one year terms.

President: Commissioner Reid nominated Commissioner Herrmann for President. All Ayes.

Vice President: Commissioner Reid nominated Looman for Vice President. Herrmann Seconded. All Ayes.

Secretary: Commissioner Looman nominated Commissioner Reid for Secretary. All Ayes.

Treasurer: Commissioner Majcher nominated Commissioner Tiffany for Treasurer. All Ayes.

Commissioner Reid made a motion to elect the following officers. Seconded by Commissioner Majcher. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

B. FY22 Final Budget- Executive Director Schraw presented the final budget for Commissioner review.

C. Park Naming- Executive Director Schraw presented the Board of Commissioners applications per the Park District Park Naming Policy for review. The Board of Commissioners reviewed the applications for the Park at Tuscany Woods as well as the Dog Park. Commissioner Looman asked if there would be a motion to accept the application to name the Park at Tuscany Woods Fred Rackow Park. Motion carried by Commissioner Herrman. Seconded by Commissioner Majcher. Motion passed 4 Ayes, 0 Nays, 1 Abstain.

The Board reviewed the application by Heather Fodor to name the Dog Park T.K. Getzelman Dog Park. Motion carried by Commissioner Tiffany. Seconded by Commissioner Herrman. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

D. Howitzer Resolution #2021-03- Commissioner Reid made a motion to approve the Howitzer Resolution #2021-03 to apply to the U.S. Army to retain and maintain the existing M114 Series Howitzer at Seyller Park. Seconded by Commissioner Herrmann. Motion passed 5 Ayes, Nays, 0 Abstain.

Old Business

Tuscany Woods Construction Update-Executive Director Schraw updated the Board of Commissioners on the progress toward park completion.

Executive Director Schraw updated the Board on the status of the Splash Pad, the 'brain' of the Splash Pad was not working and it should be repaired and returned by Friday for the opening.

At 7:31 p.m. Commissioner Reid made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS

120/2 from Ch. 102 par. 42 c.1.) Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

At 7:39 p.m. Commissioner Majcher made a motion to resume the regular meeting. Seconded by Commissioner Herrmann. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:40 p.m. Commissioner Herrmann made a motion to adjourn the meeting. Seconded by Commissioner Tiffnay. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.