



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
August 26, 2019**

Call to Order:

At 6:32 p.m., President Looman called the meeting to order.

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

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director, Patti Prill- Finance Director, Rosemary Kesse- Early Childhood Director, Michael Prill- Athletics Supervisor, Stephanie Barone- Recreation Supervisor

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

Citizens to be Heard: None

Consent Agenda-

- A. Approval of July 22, 2019 Meeting Minutes
- B. Approval of the July 22, 2019 Executive Session Meeting Minutes
- C. Approval of August 19, 2019 Meeting Minutes
- D. Approval of July 2019 Treasurer's Report
- E. Approval of August 2019 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$200,000.00.
- F. Approval of payables paid from July 22, 2019 to August 23, 2019 in the amount of \$60,117.68.

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

Staff Reports: Staff reports were submitted electronically to Commissioners prior to meeting. President Looman asked Supervisor Barone if people were upset about the medals at the Coon Creek Classic. Supervisor Barone reported that people were understanding. Commissioner Herrmann asked if the short video being created for Summer Fun Camp could be made available on Facebook- Executive Director Schraw said that this could be done. Commissioner Herrmann inquired if the Park District had a designated room at Hampshire Elementary for ETC- Executive Director Schraw said that the Park District ETC has not had a set space since she has been with the Park District. Commissioner Herrmann inquired if the actuator valve that was replaced is the same valve that has been placed in the past-

Executive Director Schraw reported that it is the same valve and each time it has been under warranty.
Executive Director Schraw reported that both the air conditioner and water cooler broke today.

Commissioner and Staff Comments:

New Business

- A. **Community Survey-** Executive Director Schraw updated the Board on the survey as well as editing the format for residents outside of Hampshire. The survey would be live on September 9, 2019.
- B. **ETC Policy – 3+ Sibling/Financial Aid-** Executive Director Schraw reported to the Board that these changes would reflect our current fee structure and is not currently reflected. This Policy would be to update with our current policy. Commissioner Tiffany made a motion to make the requested changes to the ETC Policy. Seconded by Commissioner Herrmann. Motion passed 5 Ayes, 0 Nays, 0 Ayes.

Old Business

At 6:57 p.m. Commissioner Herrmann made a motion to move 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 with 5 Ayes, 0 Nays, 0 Abstain.

At 7:37 pm Commissioner Herrmann made a motion to resume the regular meeting. Seconded by Commissioner Majcher. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:38 p.m. Commissioner Tiffany made a motion to adjourn the meeting. Seconded by Commissioner Majcher. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.