



**Hampshire Township Park District
Board of Commissioners
Special Meeting Minutes
June 10, 2019**

Call to Order:

At 6:21 p.m., Commissioner Herrmann called the meeting to order.

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

Commissioners Absent: Nathan Looman

Staff Present: Laura Schraw- Executive Director

Commissioner Reid made a motion to approve the agenda. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

New Business

OSLAD Grant – Playground Purchase and Installation Award per IPRA/PlayCore Grant. On Thursday the State delivered the official signed OSLAD grant. Schraw is requesting approval for the purchase of the playground grant which include excavating, equipment, concrete pad and curb. Commissioner Tiffany made a motion to approve GameTime quote for purchase and installation of PlayCore equipment per the IPRA Grant in the amount of \$136,933.16. Seconded by Commissioner Reid. Roll Call vote: Reid- Aye, Tiffany- Aye, Majcher-Aye, Herrmann- Aye. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 6:26 p.m. Commissioner Reid made a motion to adjourn the special meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.