



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
June 14, 2021**

Call to Order:

At 6:30 p.m. President Herrmann called the meeting to order.

Commissioners Present: Jennifer Reid, Jamie Herrmann, Joe Majcher

Commissioners Absent: Nathan Looman, Meagan Tiffany

Staff Present: Laura Schraw- Executive Director, Patti Prill- HR/Finance Director

Commissioner Reid made a motion to approve the agenda. Seconded by Commissioner Majcher. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Discussion Items:

A. Tamms Farm- Executive Director Schraw updated the Board of Commissioners on the proposed Tamms Farm development over by Hampshire High School. There are 3 acres dedicated for park space and the Village of Hampshire does not have any desire to use this park space and would like to give the park space to the Park District. Executive Director Schraw will communicate this with the Village of Hampshire and update the Board of Commissioners as information becomes available.

B. National Night Out/Grand Opening- Executive Director Schraw would like to have the Grand Opening for Tuscany in Early August (before school starts). National Night Out is the first Tuesday in August and Schraw is inquiring about doing an event for National Night Out and tying in the Grand Opening/Naming to that date. Executive Director Schraw will give Stephanie some dates (during the week) so that she can start planning the event.

President and Commissioners Reports- President Herrmann shared that she attended the Village Meeting with the Tamms Farm presentation. President Herrmann also attended the Township Meeting with the proposed boundary changes for redistricting. Commissioner Majcher inquired about who collects the trash up at Tuscany Woods.

Director Reports: Executive Director Schraw reached out to the Building Inspection company to wrap up the concession stand and talked with NWLL about the inside of the concession stand (fridge, freezer, microwave, etc). Executive Director Schraw updated the Board the status of the RecTrac update. She also updated the Board on the status of the LPP ceremony.

At 6:54 pm, Commissioner Reid 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 Majcher. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

At 7:04 pm Commissioner Majcher made a motion to resume the regular meeting. Seconded by Commissioner Reid. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:06 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Majcher. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.