

**HAMPSHIRE TOWNSHIP PARK DISTRICT  
BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
June 18<sup>th</sup>, 2018**

**Called to Order:** At 6:30 p.m., President Nathan Looman called the Board Meeting to order on Monday, June 18<sup>th</sup>, 2018

**Commissioners Present:** Nathan Looman, Jamie Herrmann, Aaron Kelly, Jennifer Reid

**Commissioners Absent:** Bill Hornbeck

**Staff Present:** Laura Schraw- Executive Director, Rosemary Kesse- Youth Education Director, Patti Prill- Finance/ Human Resources Director, Toby Koth- Parks Supervisor, Michael Prill- Athletic Supervisor, Stephanie Barone- Program Supervisor

**Approval of Agenda:** Commissioner Herrmann made a motion to approve the Agenda with the Addition of Public Comment Policy. Seconded by Commissioner Reid. Motion passed with 4 Ayes, 0 Nays, 0 Abstain

**Citizen's to be Heard:** None

**Approval of Consent Agenda:** Commissioner Kelly made a motion to approve the Consent Agenda. Seconded by Commissioner Herrmann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain

**Director's Report:** Executive Director Laura Schraw reported working on grants. Northwest Little League starting on 3<sup>rd</sup> infield work.

**Staff Reports:**

**Youth Education Director:** Youth Education Director Rosemary Kesse reported STEM summer is in 3<sup>rd</sup> week. Day care is full except one opening in Infants.

**Finance/Human Resources Director:** Patti Prill reported auditor will be out to the office soon to prepare audit. Prill will shadow Huntley Park District staff on how payroll and timesheets are done there.

**Athletic & Safety Director:** Athletic Supervisor Michael Prill reported due to inclement weather some t-ball games were played at the gym but all games were played. T-ball works well indoors and Prill will consider running a winter t-ball session. Spring soccer is over. Prill received 57 responses from the basketball survey. 596 children registered for HHS summer camps. Jacob Geobbert will be instructing an upcoming baseball camp for 7-8 year olds.

**Program Supervisor:** Program Supervisor Stephanie Barone reported a good turnout for the Ice Cream Social at Bruce Ream Park. Barone is planning for the 70<sup>th</sup> Anniversary Celebration and Ream Park Grand Opening, Music under the Oaks and Coon Creek Classic. Barone has been setting up installment billing for day care and extended care.

**Parks:** Toby Koth will be pouring concrete for benches. Koth planted day lilies, sprayed weeds at Schmidt park and finished mulching at Ream park. Staff dealing bathroom vandalism.

**President's Report:** None

**Board Commissioner Reports:** Commissioner Kelly attended the village meeting, Board discussion.

**Citizen's to be Heard:** Several Citizens had arrived and the President re-opened public comment. One citizen had questions on the event on Saturday. Member of public asked for sign on Grove Road because of kids accessing the park and spoke about the group renting the Community Room.

**New Business:**

**Resolution #2018-06 Prevailing Wage Ordinance:**

Commissioner Reid made a motion to approve Prevailing Wage Ordinance #2018-06. Seconded by Commissioner Herrmann. Motion passed with 3 Ayes, 1 Nay, 0 Abstain.

**Resolution #2018-07 Splash Pad Resolution:** Splash Pad rules will be published online and included in the next Parks Ordinance revision. Commissioner Reid made motion to approve Resolution #2018-07 Splash Pad Resolution. Seconded by Commissioner Herrmann. Motion passed by 4 Ayes, 0 Nays, 0 Abstain.

**Old Business:** None

**Executive Session:** At 7:23p.m. Commissioner Reid made a motion to adjourn to Executive Session for the Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 from Ch. 102, par. 42,c. 21.) and 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.) and Litigation, Pending or Probable or Imminent Litigation [5 ILCS 120/2 (11)]. Motion seconded by Commissioner Kelly. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 9:10pm Commissioner Kelly made a motion to resume the regular board meeting. Seconded by Commissioner Reid. 4 ayes, 0 nays, 0 abstain.

**Motion out of Executive Session:**

Commissioner Herrmann made a motion not to release the Executive Session Meeting Minutes from May 20, 2013, January 29, 2018, February 14, 2018, May 7, 2018, May 21, 2018, October 21, 2013, December 16, 2013, November 16, 2015 and November 21, 2016 and to release of Executive Session Meeting Minutes November 3, 2014, April 20, 2015, December 7, 2015, September 12, 2016, October 17, 2016, and November 6, 2017, and a recommendation to release June 15, 2015 Meeting Minutes with name redacted upon FOIA request. Seconded by Commissioner Reid.

**Adjournment:** *At 9:14 pm Commissioner Kelly made a motion to adjourn the meeting. Seconded by Commissioner Reid. 4 ayes, 0 nays, 0 abstain.*