



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
January 13, 2020**

Call to Order:

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

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

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director

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

Citizens to be Heard:

Discussion Items:

A. HES Playground - Executive Director Schraw updated the Board of Commissioners that even with a website glitch the HSO was able to meet the fundraising goal of \$10,000 therefore the Park District will donate a matching \$10,000 toward the playground fund. Executive Director Schraw along with Lisa VW (Principal of HES) will be presenting to the D300 School Board Committee tomorrow (1/14/2020). Executive Director Schraw will work with Secretary Reid on a press release to be submitted through the Northwest Herald.

B. Athletic Fees - Executive Director Schraw presented the Board of Commissioners an update on pricing and participation trends for the Park District athletic programs as well as enrollment trends from FY17 to FY21. Executive Director Schraw is recommending that the Park District continue to increase the athletic program fees 3%. Executive Director Schraw also updated the Board that the t-shirt cost for soccer is \$10/shirt and Supervisor Prill is recommending that the shirt design be simplified to reduce the cost.

C. IT Update- Executive Director Schraw updated the Board of Commissioners on the ongoing quirks between Card Connect and RecTrac since transitioning to the new server. Executive Director Schraw will be working with our IT firm along with representatives from Card Connect and RecTrac to troubleshoot programming issues. Schraw reports MSI currently has a virus and representatives from MSI will be working through that. Schraw updated the Board on the ongoing issues with the connection at the Gary D Wright ETC office and will be meeting with Entre representatives and representatives from D300 to work through that issue.

D. Tuscany Woods Park Update- Executive Director Schraw updated the Board of Commissioners the status toward Tuscany Woods (building, trail, parking lot, natural area, grading of dog park and cleaning of wooded area). Schraw will be applying again for the ComEd grant for the natural area. President

Looman reported that Grand Victoria has opened up a grant again as well. President Looman reported that the Boy/Cub Scouts asked about the timeline for doing the campsites for the park.

President and Commissioners Reports- President Looman reported that he attended the Hampshire Census meeting on Thursday (1/9/2020). President Looman will be working with the other elected groups within the village to work on a plan for the Census.

Director Reports: Executive Director Schraw updated the Board of Commissioners on changes in employment laws and it affected two employees. The Park District also went live on Rainout Line to help ease communications for cancellations. There will be one more meeting for the Comprehensive Plan with the Consultants and there will be a final draft to review at the working meeting in February 2020.

Adjournment: At 7:44 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.