



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

Call to Order:

At 6:31 p.m., Commissioner Herrmann called the working meeting to order.

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

Discussion Items

- A. Hampshire Ridge-**Schraw met with the Developers for the potential Hampshire Ridge Community. Schraw presented the Park District concerns to the Developers with regards to their proposed percentage of Impact Fees. Schraw also spoke with Lori Lyons from the Village about fees the Park District could possibly collect. Schraw continues to ask questions as she researches the tax breaks this developer may receive.
- B. Extended Care-** Schraw presented to the Board the updated use of facilities for Extended Care.
- C. VFW Agreement-**Schraw updated the Board the status of the VFW project. The Legion would like to add a gazebo to the project. Discussion was had amongst Commissioners as to their thoughts about changing/adding to this project. Schraw has a DRAFT agreement that was proofread by the Park District attorney which will be presented at the next meeting.
- D. Capital Improvement Projects-** Schraw presented the ongoing list of Capital Improvement projects. Schraw asked the Board if there are any additional projects that would need to be considered. Commissioner Herrmann asked if the drainage/storm sewer/catch basin at the Fire Truck Park at Seyller could be added. If there are any additional things please let Schraw know.
- E. FY20 OSLAD Grants and PARC Grants-** Grants were opened again this year. Schraw will be reaching out to our Financial Advisor to see what we would be eligible for and also to the Park District Grant Administrator to see if the Park District would be able to write a grant just to replace the playground at Ream. Schraw will continue to communicate with the Board any updates with Grant proposals.

President and Commissioner Reports: Commissioner Reid reported that the Gator was delivered and is in the Park District possession. Commissioner Herrmann still requires directions to access emails. Commissioner Herrmann stated that she was displeased with the way the email rollover happened. Executive Director Schraw reports that Chris is still unable to access email after three weeks and she would like her old emails to be transferred over. Schraw also reported that Kim also continues to have

trouble with sending emails. Schraw reported that staff (herself included) were having difficulties printing. Commissioner Herrmann asked the cost difference between the previous email system and switching to Google and if the Park District could budget for it.

Director's Report: None

Adjournment: At 7:32 p.m. Commissioner Tiffany made a motion to adjourn the meeting. Seconded by Commissioner Majcher. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.