



**Hampshire Township Park District  
Board of Commissioners  
Meeting Minutes  
June 28, 2021**

**Call to Order:**

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

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

**Commissioners Absent:** Jamie Herrmann

**Staff Present:** Laura Schraw- Executive Director, Patti Prill- HR/Finance Director (participated via Zoom), Stephanie Barone- Recreation Supervisor (participated via Zoom), Michael Prill- Athletics Supervisor (participated via Zoom)

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

**Citizens to be Heard:** None

**Consent Agenda**

- A. Approval of May 24th, 2021 Meeting Minutes
- B. Approval of May 24th, 2021 Executive Session Meeting Minutes
- C. Approval of June 14th, 2021 Meeting Minutes
- D. Approval of June 14th, 2021 Executive Session Meeting Minutes
- E. Approval for May 2021 Treasurer's Report
- F. Approval of payables paid between meetings from 05/19/21 to 06/23/21 in the amount of \$83,410.61.
- G. Approval of June 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$200,000.00.

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

**Staff Reports:** Staff reports were submitted electronically prior for Commissioner review. Commissioner Majcher inquired about ticket sales for the Kane County ballgame. There are currently 15 tickets left- with Supervisor Prill will be getting 48 more tickets tomorrow. Commissioner Tiffany reported that many parents at T-Ball wished there was another level past T-Ball (like coach pitch that wouldn't require the commitment that NWLL would entail). Commissioner Looman inquired about the picnic tables in front of the strip mall and if they are indeed the Park Districts they probably should be returned.

**Commissioner and Staff Comments:** It has been brought to the attention of the Board of Commissioners that a parent had questions and concerns regarding the policies and procedures used during summer camp in regards to COVID-19.

**New Business: None**

**Old Business: None**

At 6:45 p.m. Commissioner Reid made a motion to move into executive session for the semi annual review of Executive Session Meeting Minutes. Seconded by Commissioner Tiffany . Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 6:50 p.m. Commissioner Tiffany made a motion to resume the regular meeting. Seconded by Commissioner Majcher. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

**Motions Resulting from Executive Session:**

Commissioner Reid made a motion in regards to the unreleased executive session meeting minutes.

**May 20, 2013- release**

**December 16, 2013- release**

**December 17, 2018- release**

**April 8, 2019- release**

Motion seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

**Adjournment:** At 6:50 p.m. Commissioner Majcher made a motion to adjourn the public hearing. Seconded by Commissioner Reid. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.