Hampshire Township Park District
Board of Commissioners
Meeting Minutes
April 26, 2021

Call to Order:

At 6:32 p.m. President Looman called the meeting to order.

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

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director (participated via Zoom), Patti Prill- Finance/HR Director (participated via Zoom), Michael Prill-Athletics Supervisor, Stephanie Barone-Recreation 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 Items:
A. Approval of March 15th, 2021 Meeting Minutes
B. Approval of April 12th, 2021 Meeting Minutes
C. Approval of January 2021 Treasurer's Report
D. Approval of February 2021 Treasurer's Report
E. Approval of payables paid between meetings from 03/16/21 to 04/21/21 in the amount of $90,597.30.
F. Approval of March 2021 Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account in the amount of $100,000.00

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 to today's meeting. Athletics Supervisor updated the Board on the status of t-ball registration. The Board of Commissioners requested that Stepahnie Barone organize a Daddy-Daughter event.

Commissioner and Staff Comments: President Looman updated the Board of Commissioners on the campsites at Tuscany Woods as well as updates from the community about the Dog Park.

New Business

A. FY22 Budget- Executive Director Schraw presented the FY22 Budget to the Board of Commissioners. There were no changes to the budget since last presented.
Commissioner Tiffany made a motion to approve the FY22 Draft Operating Budget. Seconded by Commissioner Majcher. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Commissioner Herrmann made a motion to authorize staff to prepare the Budget and Appropriation Ordinance, give notice to the newspaper, and make the Ordinance available for public inspection for 30 days prior to the public hearing. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

B. Bark Park Permit & Fees- Executive Director Schraw presented the draft permit application and fees. The fees are comparable to the fees that the Lake in the Hills Park District charges. Executive Director Schraw reported that these fees will cover maintenance and to purchase things for the dogs to use when at the Bark Park. Projected opening date for the Bark Park should be early summer.

Commissioner Reid made a motion to approve theBark Park Permit and Fees. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Old Business

Tuscany Woods Construction Update-Executive Director Schraw updated the Board of Commissioners on the progress toward park completion. Executive Director Schraw is hopeful that the concrete completion should be finished by the end of the week.

At 7:05 p.m. Commissioner Reid made a motion to go 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 5 Ayes, 0 Nays, 0 Abstain.

At 7:38 p.m. Commissioner Reid made a motion to resume the regular meeting. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:39 p.m. Commissioner Herrmann made a motion to adjourn the meeting. Seconded by Commissioner Majcher . Motion passed with 5 Ayes, 0 Nays, 0 Abstain.