



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
September 23, 2019**

Call to Order:

At 6:31 p.m., President Looman called the meeting to order.

Commissioners Present: Nathan Looman, Jennifer Reid, Meagan Tiffany, Jamie Herrmann (arrived at 6:37 pm)

Commissioners Absent: Joe Majcher,

Staff Present: Laura Schraw- Executive Director, Patti Prill- Finance Director, Rosemary Kesse- Early Childhood Director, Michael Prill- Athletics Supervisor, Stephanie Barone- Recreation Supervisor, Toby Koth- Parks Supervisor

Commissioner Reid made a motion to approve the agenda. Seconded by Commissioner Tiffany. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Consent Agenda-

- A. Approval of August 26, 2019 Meeting Minutes
- B. Approval of August 26, 2019 Executive Session Meeting Minutes
- C. Approval of September 9, 2019 Meeting Minutes
- D. Approval of September 9, 2019 Executive Session Meeting Minutes
- E. No Transfers were made
- F. Approval of payables paid from 08-27-19 to 09-17-19 between meetings in the amount of \$48,544.44

Commissioner Tiffany made a motion to approve the consent agenda items. Seconded by Commissioner Reid. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

Staff Reports: Staff reports were submitted electronically to Commissioners prior to meeting. President Looman asked if Supervisor Koth knew about the PDRMA ladder fund. Commissioner Tiffany inquired if the team photo is included with the new photographer. Supervisor Prill reported that the team photo is extra. President Looman asked if we continue to have issues with the Officials during games. Supervisor Prill spoke to this topic about the Officials. Executive Director Schraw updated the Board on the Survey and reported that she spoke to the D300 Communications Director and D300 will put on their Facebook page. The principals from HES and GDW also will post about the survey on the school Facebook pages as well. Executive Director Schraw also continues to work on securing the Evergreen trees.

Commissioner and Staff Comments: Commissioner Herrmann asked if the Park District continues to have a difficult time securing space at D300 buildings. Executive Director Schraw will reach out to the School District again.

New Business

A. Resolution #2019-10 Indemnification Agreement-

All parties that receive Transition Fees were required to approve and sign this agreement in 2007. The Park District currently has an Indemnification Agreement in place for Impact Fees, but not Transition Fees. Commissioner Herrmann made a motion to approve Resolution # 2019-10 Indemnification Agreement. Motion seconded by Commissioner Reid.

Roll Call Vote:

Tiffany-Aye

Reid-Aye

Herrmann-Aye

Majcher-Aye

Looman-Aye

Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Old Business- None

At 6:59 p.m. Commissioner Herrmann made a motion to move 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 Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

At 7:19 pm Commissioner Herrmann made a motion to resume the regular meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Motions Resulting from Executive Session

Commissioner Reid made a motion to approve the Employment Agreement for Executive Director Schraw. Seconded by Commissioner Herrmann

Tiffany-Aye

Reid-Aye

Herrmann-Aye

Majcher-Aye

Looman-Aye

Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Executive Director Schraw also updated the Board on the water situation at the Park at Tuscany Woods.

Adjournment: At 7:43 p.m. Commissioner Tiffany made a motion to adjourn the meeting. Seconded by Commissioner Herrmann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.