



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
October 14, 2019**

Call to Order:

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

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

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director

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

Citizens to be Heard: A Representative from the Hampshire Elementary School HSO spoke to the Board of Commissioners. Tom Piazza (HSO President) spoke regarding purchasing another apparatus for the playground at HES. The playground is shared by HES and ETC and Tom is wondering if the HSO and the Board of Commissioners would be interested in partnering together to purchase a piece of playground equipment to be purchased by this time next year. Executive Director Schraw is working with the School District and with the HSO to find the best pricing and discounts available. Executive Director Schraw will contact playground companies regarding multi-piece discounts.

Discussion Items:

A. Comprehensive Plan- Executive Director Schraw reported that the Focus Group meeting will be this Wednesday (10/16). The Community Meeting will be on October 21st from 6-7pm.

B. Community Survey- The Park District received an 8% response rate, the Park District received over 600 responses. The survey company has begun analyzing the survey data.

C. Veteran's Memorial- The Memorial is going in, and concrete has been poured for the foundation for the Memorial. The VFW will be doing another brick fundraiser in November. The Eagle Scout will be constructing the path for the Memorial.

D. Park at Tuscany Woods Update- Executive Director Schraw continues to research Restroom and Concessions Facilities. She has spoken to a plumber and the plumber believes that with our current 1 1/4in water lines that we would be able to use tank toilets and would not need to retrench and lay bigger pipe. Executive Director Schraw continues to determine if a prefab unit or a unit that would require assembly would be the better choice for the Park District. Executive Director Schraw presented the Board of Commissioners with cost and design options. Executive Director Schraw also spoke to the

Board about parking and parking lot options for Tuscany Woods Park. Executive Director Schraw will hope to have a final recommendation to present to the Board of Commissioners at the October 28, 2019 meeting.

E. FY20-FY25 Budget Discussion- Executive Director Schraw emailed the Board of Commissioners the proposed budget and cost increases. She encouraged the Board of email her with any questions or concerns.

F. HES Playground Project- Tom Piazza spoke to the Board about partnering for the purchase of playground equipment at Hampshire Elementary School.

G. Solar Energy- Executive Director Schraw submitted proposals to the Board of Commissioners for Solar Energy. Both proposals would expect the cost up front and the Park District would get rebates. Executive Director Schraw reports that the Park District would not be able to front the cost for this project.

H. IAPD Conference 2020- Executive Director Schraw informed the Board that it is time to register for the 2020 IAPD Conference. Executive Director Schraw reports that registration ends in December. Executive Director Schraw will reach out to the staff to see who is interested in attending. Schraw requests that if Board Members are interested in attending to email her their interest.

I. Pack 22 Trailer Agreement- The Boy Scout trailer has been at Ream Park for a year. President Looman will look into other storage options, but does request that the trailer get moved into a less obtrusive spot.

J. Park Zone – Ream- Per the request of a resident, Executive Director Schraw brought to the Board's attention if another Park Zone would need to be added along Jefferson adjacent to Ream. Executive Director Schraw reported that the only benefit would be to curb speeding through the parking area at Ream.

K. 2020 Meeting Calendar- Executive Director Schraw presented the proposed meeting dates for 2020 for the Board to review.

L. Kane County Land Cash Ordinance- Executive Director Schraw shared that Kane County is revising their Land Cash Ordinance.

President and Commissioners Reports- None

Director Reports: None

Adjournment: At 8:49 p.m. Commissioner Majcher made a motion to adjourn the meeting. Seconded by Commissioner Herrmann. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.