



**Hampshire Township Park District
Board of Commissioners
Corrected-Regular Meeting
Minutes
March 18, 2019**

Call to Order:

At 6:30 p.m., Commissioner Looman called the Special Board meeting to order.

Commissioners Present: Nathan Looman, Jamie Herrmann, Jennifer Reid

Commissioners Absent: Bill Hornbeck, Aaron Kelly

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

Approval of Agenda: Commissioner Reid made a motion to approve the agenda. Seconded by Commissioner Herrmann. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Consent Agenda

- A. Approval of January 28, 2019 Meeting Minutes
- B. Approval of March 4, 2019 Meeting Minutes
- C. Approval of February 2019 Transfer of Funds within Heartland Bank, Money Market #219 in the amount of \$150,000.00
- D. Approval of payables paid from January 28, 2019 to March 14, 2019 in the amount of \$97,492.26

Commissioner Herrmann made a motion to approve the Consent Agenda items. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

Staff Reports: Reports were submitted with agenda packet. There were no Commissioner questions regarding Staff Reports.

Commissioner and Staff Comments: President Looman asked if it would be feasible to do Cup in Hand kickball this year to Supervisor Prill- Supervisor Prill said that it is feasible and will be planned for this summer. Director Kesse replied that most spots in daycare and preschool are full or overfull, with select age groups having minimal spots left.

Executive Director Schraw asked the Board about Coon Creek Donations and other organizations asking for donations.

Supervisor Prill updated the Board on the art contest that he had created with the high school and showed the winner. The winner will receive a \$20 gift card.

New Business

- A. 2018 Annual Report- Executive Director Schraw provided the Board with the Annual Report and asked the Board to review. Commissioner Herrmann made a motion to approve the 2018 Annual Report with the changes discussed. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.
- B. ETC Program Fees – Executive Director Schraw provided the Board of Commissioners with proposed rate increases. Schraw also would like to add a Site Supervisor to Gary D Wright. The Board of Commissioners discussed the pros and cons of a price increase. It is Executive Director Schraw's recommendation that the Board implement a \$3 price increase to program rates, increase late fees and no notice fees as well as the non-resident registration fee. Commissioner Herrmann made a motion to approve the ETC Program Fees as discussed/recommended by staff. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

Old Business- None

Executive Session-: At 7:04 p.m. Commissioner Herrmann 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 Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

At 7:52 p.m. Commissioner Herrmann made a motion to resume the regular board meeting. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:53 p.m. Commissioner Herrmann made a motion to adjourn the meeting. Seconded by Commissioner Reid. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

A handwritten signature in cursive script, appearing to read 'jme', located in the bottom right corner of the page.