



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
April 11, 2022**

Call to Order:

At 6:36 p.m. President Herrmann called the meeting to order.

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

Commissioners Absent: Tamara Chiu

Staff Present: Laura Schraw- Executive Director, Patti Prill- Finance/HR Director

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

Citizens to be Heard: None

Agenda

A. **Draft Budget FY23-** Executive Director Schraw presented the draft budget to the Board of Commissioners for review. Schraw presented the Board with the projected ending FY22 and the FY23 beginning budgets. The Park District is projected to end FY22 with high fund balances. Schraw would like to maintain these higher fund balances and would like to spend more on the natural areas at Rackow Park.

Recreation Fund- is higher due to grants awarded to the Park District (\$194,000 in grants).

Capital Fund- ending FY22 with a deficit due to the State not paying for the OSLAD grant yet.

Commissioners asked clarifying questions in regards to fund balances and upcoming possible projects.

Adjournment: At 7:38 p.m. Commissioner Reid made a motion to adjourn the public meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.