



**Hampshire Township Park District  
Board of Commissioners  
Meeting Minutes  
June 27, 2022**

**Call to Order:**

At 6:30 p.m. President Herrmann called the meeting to order.

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

**Commissioners Absent:**

**Staff Present:** Laura Schraw- Executive Director, Patti Prill- Finance/HR Director, Kim Johnson- ETC Supervisor, Stephanie Barone- Recreation Supervisor, Ashley Freer- DayCare Director, Michael Prill- Athletics Supervisor

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:** Aaron Kelly attended today's meeting speaking in regards to fees associated with the daycare and preschool programs. Mr. Kelly's questions specifically pertain to the multiple registration fees (annual) that are required for the same class and student as well as the need to charge such fees after a child has enrolled and will be returning to the program for the following year. Staff answered questions. Mr. Kelly asked the Board to consider looking into the daycare/preschool registration fees and possibly re-structuring the fees charged to families (both new and returning).

The Chicago Youth Cricket Academy (CYCA) came today to present about their program and the land currently occupied by the Park District. Commissioner Looman asked in a tournament how many cricket fields would be needed. The CYCA would be proposing 7-9 cricket fields that could be used during the off-season as soccer fields for the Park District for their exclusive use. The CYCA would maintain the entire property (mowing, etc). The CYCA would do this in phases- with phase 1 potentially being completed by Spring 2023. The CYCA would like to lease the land for an initial 15 year lease with options to extend by 5 year increments. President Herrmann did inquire if the CYCA was looking at other land sites.

**Consent Agenda**

- A. Approval of March 21, 2022 Meeting Minutes
- B. Approval of April 25, 2022 Meeting Minutes
- C. Approval of payables paid between meetings from 4-24-2022 to 5-18-22 in the amount of \$119,224.15
- D. Approval of payables paid between meetings from 5-19-22 to 6-23-22 in the amount of \$52,596.05
- E. Approval of Transfer of Funds within Heartland Bank, from Money Market #9624 to checking account in the amount of \$100,000.00 on May 13, 2022

- F. Approval of Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$100,000.00 on May 13, 2022
- G. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00 on June 10, 2022
- H. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00 on June 23, 2022
- I. Approval of Treasurers Report for November 2021
- J. Approval of Treasurers Report for December 2021
- K. Approval of Treasurers Report for January 2022
- L. Approval of Treasurers Report for February 2022
- M. Approval of Treasurers Report for March 2022
- N. Approval of Treasurers Report for April 2022

Commissioner Looman made a motion to approve the Consent Agenda items. Seconded by Commissioner Reid. Motion passed 5 Ayes, 0 Nays, 0 Abstain

### **Staff Reports**

Staff reports were submitted electronically prior to today's meeting for a two month span. Staff did not have any additional comments in regards to the reports. Commissioner Tiffany asked if Cup in Hand would be offered again this year. The Eagle Scout projects need to complete paperwork before they can begin. Parks Supervisor Koth did report that there has been a decrease in vandalism.

### **Commissioner and Staff Comments-**

Commissioner Reid expressed concern that the Park District has not met since April as there have been many events and accomplishments by our staff and it is felt that the Park District is doing our community and the staff a disservice by not meeting regularly. Commissioner Looman brought up the Park Zones, and asked that the Board look into a Park Zone by Schmidt Park as there has been increased speeding. Commissioner Looman did ask about the lights usage at Rackow and the agreement with NWLL. Commissioner Looman did ask if the Outlaws have an agreement with the Park District and Executive Director Schraw did clarify that the Outlaws are a part of NWLL. Commissioner Looman also had concerns that someone had driven their car out by the concession stand and was disheartened to see that the bathrooms remained unlocked and was curious if conversations needed to be had with these other groups and their affiliates to go over the Park District's expectations. Commissioner Reid asked about a line item under the director's report and was told it would be discussed in Executive Session. Commissioner Looman did ask if there were funds budgeted for community events and community outreach. Commissioner Looman did ask if there would be a list compiled of community events for people/staff to participate in.

### **New Business**

#### **Board Elections-**

President- Jamie Herrmann nominated Nate Looman as President.  
Vice President- Nate Looman nominated Jamie Herrmann as Vice President  
Treasurer- Meagan Tiffany nominated Tamara Chiu as Treasurer  
Secretary- Nate Looman nominated Jennifer Reid as Secretary  
Nate Looman nominated Meagan Tiffany as Commissioner.

Commissioner Tiffany made a motion to approve the new Board Elections for the next calendar year. Seconded by Commissioner Looman. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

### **Old Business**

**FY22 End of Year-** Executive Director Schraw presented the Board for review. There were no additional questions.

At 8:04 p.m. Commissioner Looman made a motion to move into Executive Session for:

A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 120/2 from Ch. 102 par. 42 c.5.)

B. 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.)

Motion seconded by Commissioner Reid. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

At 9:47p.m. Commissioner Reid made a motion to move into the regular meeting. Motion seconded by Commissioner Looman . Motion passed 5 Ayes, 0 Nays, 0 Abstain.

**Adjournment:** At 9:47 p.m. Commissioner Looman made a motion to adjourn the public meeting. Seconded by Commissioner Chiu. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.