



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
August 22, 2022**

Call to Order:

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

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

Commissioners Absent: Meagan Tiffany

Staff Present: Laura Schraw- Executive Director, Patti Prill- Finance/HR Director, Ashley Freer- DayCare Director, Michael Prill- Athletics Supervisor, Toby Koth Parks Supervisor, Stephanie Barone- Recreation Supervisor

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

Consent Agenda:

A. Approval of July 25, 2022 Meeting Minutes

B. Approval of August 8, 2022 Meeting Minutes

C. Approval of payables paid between meetings from 7-22-22 to 8-18-22 in the amount of \$59,240.60.

D. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00 on August 9, 2022.

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

Staff Reports:

Staff reports were submitted electronically prior to the meeting for Commissioner review. Commissioner Herrmann inquired about the damaged bench from the car show. Commissioner Herrmann also inquired about NWLL and the light agreement. Executive Director Schraw has created an Indeed account to help with current job openings and has had positive feedback and has multiple inquiries for job postings.

Commissioner and Staff Comments: None

Old Business:

Seyller Park Re-Development- Executive Director Schraw presented the Board the updated OSLAD requirements in regards to matching funds. Schraw has begun to get cost estimates for re-developing the park. Schraw is asking the Board for their recommendation in regards to how much the Park District should spend for the park re-development in the OSLAD grant application. After Board discussion Schraw now feels comfortable moving forward.

New Business:

A. Delegation of Authority Executive Director Schraw presented the Delegation of Authority for President Looman to sign. Commissioner Reid made a motion for President Looman to sign the Delegation of Authority. Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

B. Abatement Ordinance #2022-03 Executive Director Schraw presented the Board of Commissioners the ordinance abating the tax hereto levied for the year 2022 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015, of the Hampshire Township Park District. Commissioner Herrmann made a motion to approve the abatement ordinance #2022-03. Seconded by Commissioner Reid.

Roll Call Vote:

Chiu:Aye

Tiffany:Absent

Looman:Aye

Reid:Aye

Herrmann: Aye

Motion passed 4 Ayes, 0 Nays, 1 Abstain.

C. Resolution #2022-04 OSLAD Grant Application to execute DOC-3 Executive Director Schraw would like to move forward applying for an OSLAD grant for Seyller Park. Commissioner Reid made a motion to approve resolution #2022-04 to execute OSLAD grant application to execute DOC-3. Seconded by Commissioner Herrmann.

Roll Call Vote:

Chiu:Aye

Tiffany:Absent

Looman:Aye

Reid:Aye

Herrmann:Aye

Motion passed 4 Ayes, 0 Nays, 1 Abstain.

At 7:07 pm Commissioner Reid made a motion to move into Executive Session for 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.) and for. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. (5 ILCS 120/2 from Ch. 102 par. 42 c.8.). Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 7:29 pm Commissioner Herrmann made a motion to resume the regular meeting. Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:30 p.m. Commissioner Chiu made a motion to adjourn the public meeting. Seconded by Commissioner Herrmann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.