



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
September 12, 2022**

Call to Order:

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

Commissioners Present: Jamie Herrmann, Jennifer Reid, Meagan Tiffany, Tamara Chiu, Nathan Looman (participated via phone)

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director

Commissioner Tiffany made a motion to approve the amended agenda with the removal of item D. Seconded by Commissioner Reid. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 6:32 pm Commissioner made a motion to enter 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.) Seconded by Commissioner. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 6:37 pm Commissioner Tiffany made a motion to resume the regular meeting. Seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard:

Agenda

A. Prairie Ridge Development - Executive Director Schraw will be looking at a potential park site, however it is wooded. The Park District would still continue to keep parcels designated as Community Park 14 and Community Park 17.

B. Rec Facility Professional Services - Executive Director Schraw updated the Board on conversations with Wight and Co about conceptual plans and costs. Discussion among Commissioners about future plans and costs as well as future revenue was had. Schraw was asking for the Board's interest if the Park District should move forward with the proposed facility. The general consensus for the Board is to move forward with the initial steps toward planning for the Recreation Facility.

C. Athletics Late Fee - Executive Director Schraw updated the Board on the proposed late fee after athletics registration closes.

E. In-Progress Agreement Updates - Executive Director Schraw updated the Board on the status of the Cricket development- the Cricket Organization continue to be interested and in communication with the

Park District. Schraw also updated the Board on the status of tweaking the existing agreement with NWLL.

F. DCEO and OSLAD Application Updates- Executive Director Schraw updated the Board of Commissioners on updates for Rackow Park for the DCEO (Department of Commerce and Economic Opportunity) grant. Schraw will also be working on OSLAD for Seyller Park and Schraw presented preliminary numbers and cost estimates.

Adjournment: At 7:16 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.