



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
November 14, 2022**

Call to Order:

At 6:35 p.m. President Looman called the meeting to order.

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

Commissioners Absent:

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

Commissioner Reid made a motion to approve the amended agenda. Seconded by Commissioner Herrmann. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Agenda:

- A. Rec Facility Update-** Executive Director Schraw presented the two draft flyers and will be printed on 11x17 paper to be sent to Hampshire Township Park District residents. There will be a QR code included. Schraw updated the Board of Commissioners with changes and revisions that have been made. Commissioners had the opportunity to ask questions and provide feedback. Schraw presented prices and fees from surrounding municipalities and facilities.
- B. Public Opinion Survey-** Executive Director Schraw presented the board with the draft public opinion survey. The Board had the opportunity to ask questions and provide feedback. The goal is to send the survey out to the park district residents by 11/28/2022.
- C. Annual Reports** Executive Director Schraw presented the previous two years annual reports for the Board to review before Schraw posts on the Park District website.
- D. Temporary Park Naming Policy-** Executive Director Schraw presented to the Board of Commissioners a draft copy of the temporary park naming policy for their review. Commissioners had the opportunity to ask any questions.
- E. Athletic Tournament Policy-** Executive Director Schraw presented the Board of Commissioners a draft updated copy of the athletic tournament policy. The Board had an opportunity to ask any questions. Schraw updated the Board with the changes made in hours and fees.

Adjournment: At 7:58 p.m. Commissioner Reid made a motion to adjourn the public meeting. Seconded by Commissioner Tiffany. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

