



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
April 10, 2023**

Call to Order:

At 6:38 p.m. President Looman called the meeting to order.

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

Commissioners Absent: Jamie Herrmann

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

Discussion Items:

A. Referendum Update- The referendum did not pass. Based on feedback from the community the community felt that the tax rate increase was too high. President Looman would like to table the discussion for another month or so before planning for the next referendum.

B. FY24 Budget Discussion- Executive Director Schraw presented the final draft budget for Commissioner review. Commissioners had the opportunity to review and ask staff any questions regarding fund balances and future budgetary expenses.

C. NWLL Agreement Update- Executive Director Schraw updated the Board of Commissioners regarding the ongoing conversation with NWLL and the Rackow Park field lights and Supervisor Prill will be working on revising the current agreement.

D. Suds n' Fun Car Show/Seyller Park Construction- Executive Director Schraw updated the Board that Seyller Park may not be available for the Car Show for 2024. President Looman will reach out to the Suds n' Fun committee to start these conversations.

E. Legal Services- Executive Director Schraw would like to switch legal firms for the Park District. Schraw will be researching legal services for the Park District and will be presenting proposals to the Board of Commissioners in a future meeting.

Adjournment: At 7:51 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.