



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
June 26, 2023**

Call to Order:

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

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

Commissioners Absent: Meagan Tiffany

Staff Present: Laura Schraw- Executive Director, Patti Prill- HR/Finance Director, Michael Prill- Athletics Supervisor, Ashley Freer- Early Childhood Director, Kim Johnson- ETC Supervisor

Commissioner Chiu made a motion to approve the agenda. Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Consent Agenda:

- A. Approval of May 22, 2023 Meeting Minutes
- B. Approval of the June 5, 2023 Public Hearing Meeting Minutes
- C. Approval of payables paid between meetings from 5/23/23 to 6/22/23 in the amount of \$73,713.76.
- D. Approval of May 23, 2023 Transfer of Funds within Heartland Bank, from Money Market #9632 to checking account in the amount of \$100,000.00
- E. Approval of June 12, 2023 Transfer of Funds within Heartland Bank, from Money Market #0219 to checking account in the amount of \$100,000.00

Commissioner Herrmann 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 verbally reported during the meeting. Commissioners had the opportunity to ask any questions. Executive Director Schraw updated the Board of Commissioners that the double flavor ice cream machine would require 220v service and neither the community room or the concession stand have that. Schraw would like to switch to a single serve machine. Schraw also updated the Board on the status of the flagpole at the Veterans Memorial.

Commissioner and Staff Comments: Commissioner Herrmann was presented an award for 10 years of service to the Hampshire Township Park District.

Old Business: None

New Business:

A. Referendum Discussion- President Looman asked Executive Director Schraw to have Referendum Discussion on the agenda moving forward from now on.

B. Semi-annual Review of Executive Session Meeting Minutes- Commissioners were presenters with executive session meeting minutes to be reviewed in Executive Session.

At 7:00 pm Commissioner Reid made a motion to go into Executive Session for the following: Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 from Ch. 102 par. 42 c.21.) Motion seconded by Commissioner Chiu. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

At 7:06 pm Commissioner Chiu made a motion to resume the regular meeting. Seconded by Commissioner Herrmann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Motions Resulting from Executive Session:

Commissioner Chiu made a motion to not release the following Executive Session meeting minutes:

November 28, 2022- not to release
December 5, 2022 - not to release
December 12, 2022 - not to release
February 27, 2023 -not to release
March 13, 2023 - not to release
April 10, 2023 -not to release
April 24, 2023- not to release

Seconded by Commissioner Reid. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:07 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Chiu. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.