



**Hampshire Township Park District
Board of Commissioners
Working Meeting Minutes
September 11, 2023**

Call to Order:

At 6:56 p.m. Vice President Herrmann called the meeting to order.

Commissioners Present: Jamie, Herrmann, Tamara Chiu, Meagan Tiffany

Commissioners Absent: Nathan Looman, Jennifer Reid

Staff Present: Laura Schraw- Executive Director, Michael Prill- Recreation Manager

Commissioner Chiu made a motion to approve the agenda with adding item E. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Approval of Agenda: Commissioner Meagan Tiffany made a motion to approve the agenda. Seconded by Commissioner Tamara Chiu. Motion passed by 3 Ayes, 0 Nays, 0 Abstain

Citizens to be heard: None

Agenda:

A. Referendum Discussion: No referendum discussion.

B. Crown Development – Park Site Design Discussion: Executive Director discussed the plan for Crown Development site located off Kelley Road. These plans included a dedicated location for Soccer fields and Flag Football fields. Future plans also account for a maintenance shed and a building that will include concession and bathrooms. Recreation Manager Michael Prill added that future goals of the park is to give the Park District an option to rent out soccer fields to local clubs as an additional source of revenue when not in use for in house programming. Vice President Jamie Herrmann suggested GIS mapping for the Crown Development Site.

Adjournment: At 7:22 p.m., Commissioner Tiffany made a motion to adjourn the Working Meeting. Seconded by Commissioner Chiu. Motion passed unanimously.