



**Hampshire Township Park District
Board of Commissioners
Special Meeting Minutes
October 9, 2023**

Call to Order:

At 4:00 p.m. President Looman called the meeting to order.

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

Commissioners Absent:

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

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

Citizens to be Heard: None

Commissioner and Staff Comments:

Old Business:

New Business:

A. Discussion and possible approval of a landscaping agreement with Crown companies or an affiliated entity- Executive Director Schraw presented the proposed agreement with Crown Companies for the landscaping agreement. Commissioners reviewed the proposed agreement. No further questions. Commissioner Tiffany made a motion to approve the agreement between the Hampshire Township Park District and Hampshire Hampshire West LLC. Seconded by Commissioner Reid.

President Looman called the roll:

Chiu- Aye

Tiffany- Aye

Herrmann- Aye

Reid- Aye

Looman- Aye

Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 4:04 p.m. Commissioner Chiu made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.