



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
November 13, 2023**

Call to Order:

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

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

Commissioners Absent:

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

A. Task Force Discussion-President Looman would like to table this discussion for a future meeting.

B. IGA with Village for Police- Executive Director Schraw presented a revised draft copy of an updated IGA between the Park District and Police Department. The current IGA was written in 1984. The Board of Commissioners would like Schraw to send to the Village for their review and comments.

C. Seyller Park – Preliminary Design- Executive Director Schraw presented to the Board of Commissioners a preliminary design for Seyller Park. This included the parking lot and walking path to make it ADA compliant. The design allows for bleachers to be added along the ballfield.

D. Nature Playground- Executive Director Schraw presented a conceptual design for the Nature Playground. There would be no concrete curb. Schraw's other thought would be to have a mulch area and any trees that would be lost during construction and the Park District could create our own nature play area.

E. IAPD Credentials- Executive Director Schraw would like to fill out the delegates for the annual meeting at the IAPD conference. The Board of Commissioners will vote on the delegate nominations at the next meeting.

F. 2024 Meeting Schedule- Executive Director Schraw presented the draft copy of the 2024 meeting schedule for Commissioner review. Commissioners had the opportunity to ask any questions regarding the meeting schedule.

G. Future Kelley Road Park- Schraw presented the Board of Commissioners the conceptual plan for the Kelley Rd Park. The Board of Commissioners had an opportunity to provide feedback on the design and ask any questions.

H. Crown Parks - Executive Director Schraw presented to the Board of Commissioners the future park sites that will be given from the Prairie Ridge Development. Schraw asked the Board of Commissioners if the Park District would be open to taking any of the other smaller neighborhood or pocket parks.

I. Referendum Discussion - Aaron Gold, financial advisor from Speer Financial, presented to the Board of Commissioners possible referendum options as the Board of Commissioners consider future options and growth for the Park District. Executive Director Schraw presented the Board of Commissioners with a list of capital improvement projects that would support the additional funds.

J. Bond Issuance – Preliminary Debt Structures- Aaron Gold, financial advisor from Speer Financial, presented to the Board of Commissioners possible referendum options as the Board of Commissioners consider future options and growth for the Park District. The Board of Commissioners were able to ask any questions and provide feedback.

Adjournment: At 9:27 p.m. Commissioner Tiffany made a motion to adjourn the meeting. Seconded by Commissioner Chiu. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.