



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
March 4, 2024**

Call to Order:

At 6:30 p.m. Commissioner Herrmann called the meeting to order.

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

Commissioners Absent: Nathan Looman

Staff Present: Laura Schraw- Executive Director, Michael Prill- Recreation Manager, Patti Prill- Finance/HR Director, Stephanie Barone- Recreation Manager

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

Citizens to be Heard: None

Agenda

A. Stakeholder Meeting Review- Board of Commissioners were given an update on the Stakeholder Engagement Meetings. Commissioners were given an update on community feedback on what the community would like to see at a proposed community/rec center. Next steps include conceptual design and budget validation. Commissioners had the opportunity to ask any questions to the Williams representative.

B. Referendum Discussion- Nothing to discuss at this time.

C. Draft FY25 Budget Discussion- Executive Director Schraw presented the Board of Commissioners a Draft FY25 Budget. Commissioners had the opportunity to ask any questions regarding any fund balances.

D. Transportation Needs- Executive Director Schraw continues to research larger buses for the Park District budget needs. Schraw will continue to research and look for transportation options.

E. Sibling Discount- Executive Director Schraw shared with the Board that the Park District currently has a sibling discount for 3+ siblings. Schraw shared the revenue breakdowns with the multi sibling discounts for ETC and LPP.

F. Electronic Messaging Sign- Executive Director Schraw updated the Board of Commissioners about proposed electronic signs. Schraw will continue looking at quotes for pricing.

G. Temporary Park Names- Executive Director Schraw shared with the Board of Commissioners that with the new park land the District is acquiring Schraw would like the consensus of the Board about the naming of the Park space off of State St. The Board of Commissioners gave input on the State St park space.

Adjournment: At 7:41 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.