



**Hampshire Township Park District  
Board of Commissioners  
Meeting Minutes  
April 8, 2024**

**Call to Order:**

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

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

**Commissioners Absent:** Tamara Chiu

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

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

**Citizens to be Heard:** None

**Agenda**

**A. Referendum Discussion-** Executive Director Schraw informed the Board that the conceptual plan should be ready to be presented to the Board for the April 22, 2024 meeting.

**B. Coon Creek Days-** Executive Director Schraw wanted to verify with the Board that there is still interest in donating to Coon Creek Days this year since Schraw and Prill are in the process of budgeting.

**C. Electronic Messaging Sign-** Executive Director Schraw updated the Board on the potential electronic messaging sign. Schraw met with the electrician to determine how to get electricity to the park. Schraw also heard from the village and was told about the potential community messaging sign at 72 and State but has not heard anything additional from the village manager.

**D. FY25 Draft Budget-** The DRAFT FY25 budget was shared with the Board of Commissioners. The Board of Commissioners had an opportunity to ask any questions. President Looman inquired about the new park spaces and if the staffing/equipment was budgeted for the new park parcels. Schraw confirmed that it has been budgeted.

**E. 2022 Annual Report-** Schraw included 2022 annual report for Commissioner review.

**F. 2023 Annual Report-** Schraw included 2023 annual report for Commissioner review.

**Adjournment:** At 7:08 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.