



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
May 20, 2024**

Call to Order:

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

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

Commissioners Absent: Nathan Looman

Staff Present: Laura Schraw- Executive Director, Patti Prill- Finance/HR Director, Stephanie Barone- Recreation Manager, Nick Sarullo- Recreation Supervisor, Ashley Freer- Early Childhood Education Director, Toby Koth- Parks Supervisor

Commissioner Reid 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

Consent Agenda

A. Approval of the April 22, 2024 Meeting Minutes

B. Approval of the May 6, 2024 Working Meeting Minutes

C. Approval of payables paid between meetings from 4/19/24 to 5/16/24 in the amount of \$103,285.73.

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

Commissioner and Staff Comments- Staff reports were submitted electronically prior for Commissioner review. Commissioner Herrmann inquired about adding hopscotch or 4 square to the faded shuffleboard area at Ream. Commissioners had an opportunity to ask any questions to staff.

Old Business-

A- Referendum Discussion: Community Recreation Center Presentation is scheduled for June 27th at 6pm at the Community Room at 390 South Ave.

New Business

A. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$225,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Commissioner Herrmann opened the public hearing at 6:35 pm. Executive Director Schraw reported to the Board that these funds would be used to fund park construction until the Park District receives funds back from the State of Illinois.

Commissioner Herrmann asked if there were any comments or questions. No comments or questions were asked.

At 6:37 pm Commissioner Tiffany closed the public hearing. Motion seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

B. Seyller Park Progress Report- Executive Director Schraw reported on Seyller Park progress.

Schraw presented color options for the tennis and basketball courts at Seyller. Commissioners had an opportunity to provide feedback for color options. Schraw reported that the Park District is still on budget for the project and whatever money left over will be used to trim dead branches off the oak trees.

Adjournment: At 6:48 p.m. Commissioner Tiffany made a motion to adjourn the meeting. Seconded by Commissioner Reid. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.