



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

Call to Order:

At 6:32 p.m. President Looman called the meeting to order.

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

Commissioners Absent: none

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

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

Citizens to be Heard: None

Agenda

A. Referendum Discussion

Frank, with Williams Architects, recommended the PROS consulting company. Based on feedback from the community meeting, Executive director Schraw recommends that we go with this company and their services for an efficiency report. Frank provided a questionnaire for ED Schraw to fill out. We do have money in the budget for consultations. The cost is \$25,000.

Commissioners discussed the feedback from the community meeting in June.

B. Crown Parks

They are going to begin working on the 18 acres in the front that is to be bid to us. Toby is already mowing the acreage.

C. Schmidt OSLAD Grant

Dan Olsen is going to hold the natural area so we can try to use it for the match. We would know by January or February if we will have the grant. If we get that grant we may only have to spend \$200,000 instead of \$400,000 on Schmidt Park.

D. FLSA changes

The federal government changed the exempt and non exempt pay. There would be a July 1st and January 1st jump. Patty and Laura worked with the HR hotline to provide a report based on job descriptions. There will be some changes to the status of employees. This could result in some more employees being able to get overtime. The effect on the budget is unknown at this time.

Adjournment: At 7:06 p.m. Commissioner Chiu made a motion to adjourn the meeting. Seconded by Commissioner Hermann. Motion passed with Ayes, 0 Nays, 0 Abstain.