

Hampshire Township Park District Board of Commissioners Meeting Minutes June 16, 2025

I. Call to Order: At 6:32 pm President Looman called the meeting to order.

II. Pledge of Allegiance

Commissioners Present: Jamie Herrmann, Tamara Chiu, Nate Looman

Commissioners Absent: Meagan Tiffany, Jenn Reid

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

III. Approval of Agenda: Commissioner Chiu made a motion to approve the agenda. Seconded by Commissioner Herrmann. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

V. Citizens to be Heard: None at this time.

The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the Park District Staff, President or Board of Commissioners will not be allowed at this time, nor will any comment from the Board.

VI. Consent Agenda

- A. Approval of May 19, 2025 Meeting Minutes
- B. Approval of payables paid between meetings from 5/20/25 to 6/12/25 for \$144,628.57.
- C. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 for \$80,000,00.

Commissioner Herrmann made a motion to approve the consent agenda. Seconded by Commissioner Chiu. Motion passed 3 Ayes, 0 Nays, 0 Abstain.

VIII. Staff Reports: Reports were submitted electronically for commissioners to view. May and June reports were included for Athletics and Park.

- IX. Commissioner and Staff Comments
- X. Old Business
- XI. New Business
 - A. Park Vandalism

ED Schraw has a meeting with the Police Chief to address park vandalism. Discussion on expectations with the police department. Staff is recommending that we have the police address it with the offenders first, but a secondary offense would result in being banned from the park. Need to determine how to communicate this between agencies.

XII. Adjournment – At 6:57 p.m. Commissioner Herrmann made a motion to adjourn the meeting. Seconded by Commissioner Chiu. Motion passed with 3 Ayes, 0 Nays, 0 Abstain.

Next meeting – July 7, 2025