



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
September 22, 2025**

Call to Order:

At 6:39 p.m. Vice President Herrmann called the meeting to order.

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

Commissioners Absent: Nathan Looman

Staff Present: Laura Schraw- Executive Director

Commissioner Reid made a motion to approve the agenda with the change of removing the approval of the meeting minutes from August 18 and September 8 . Seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

Consent Agenda

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

- A. Approval of payables paid between meetings from 8/14/2025 to 9/19/2025 in the amount of \$86,677.38.

Staff Reports: Commissioners were able to review the reports prior to the meeting.

Commissioner and Staff Comments: Commissioner Chiu asked a clarifying question about ETC staffing.

Commissioner and Staff Comments

None at this time.

Old Business

None at this time.

New Business

- A. 2026 Meeting Schedule

Commissioner Reid made a motion to approve the 2026 Meeting Schedule. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Executive Session

A. At 6:50 pm Commissioner Reid made a motion to move into Executive Session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain

At 7:03 pm Commissioner Chiu made a motion to go back into open session. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain

Commissioner Reid made a motion to approve the draft of ED Schraw's performance review. Seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Adjournment: At 7:04 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Next meeting - October 6, 2025.