HAMPSHIRE TOWNSHIP PARK DISTRICT
Board of Commissioners
Meeting Minutes
August 17, 2026

I. Call to Order
At 6:31pm Vice President Herrmann called the meeting to order.

II. Pledge of Allegiance

III. Approval of Agenda
Commissioners Present: Jamie Herrmann, Tamara Chiu, Jenn Reid, Meagan Tiffany
Commissioners Absent: Nathan Looman
Staff Present: Laura Schraw – Executive Director, Darren Arndt – Human Resources Manager
Commissioner Reid made a motion to approve the agenda. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

IV. Citizens to be Heard
None

V. Consent Agenda
A. Approval of July 20, 2026 Meeting Minutes
B. Approval of July 20, 2026 Executive Session Meeting Minutes – Not to release
C. Approval of ACS payables paid between meetings, July 17, 2026 to August 12, 2026 in the amount of $125,124.65.
D. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount for $100,000.00 on July 1, 2026.
E. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount for $100,000.00 on July 15, 2026.
F. Approval of Transfer of Funds within Heartland Bank, from Money Market #0219 to the checking account #0235 in the amount of $100,000.00 on July 30, 2026.

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

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

VII. Commissioner and Staff Comments
Commissioner Tiffany inquired on Music Under the Oaks as it was relocated to Newmans Corner Pub due to weather conditions.

VIII. Old Business
None at this time.

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in the meeting, please contact the Hampshire Township Park District Administration Office at (847) 683-2690 a minimum of 72 hours in advance of the scheduled meeting. Every effort will be made to allow for meeting participation.

IX. New Business

None at this time.

X. Executive Session

At 6:38pm Commissioner Reid made a motion to move into Executive Session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. (5 ILCS 120/2(c)5) and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)1). Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

At 7:44pm Commissioner Reid made a motion to resume the general meeting. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

XI. Adjournment

At 7:46pm Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

Next meeting – September 14, 2026

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