



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
September 23, 2024**

Call to Order:

At 6:30 p.m. President Looman called the meeting to order.

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

Commissioners Absent: Tamara Chiu

Staff Present: Laura Schraw- Executive Director

Approval of Agenda

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

Citizens to be Heard: None

Consent Agenda

- A. Approval of the August 19, 2024 Meeting Minutes
- B. Approval of the August 19, 2024 Executive Session Meeting Minutes
- C. Approval of the September 9, 2024 Meeting Minutes
- D. Approval of payables paid between meetings from 8/16/24 to 9/19/24 in the amount of \$149,713.07.
- E. Approval of Transfer of funds within Heartland Bank, from Money Market #0219 to Checking Account #0235 in the amount of \$100,000.00.

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

Agenda

- I Staff Reports: These were submitted electronically for commissioners' preview.
- II. Commissioner and Staff Comments: Commissioner Herrmann asked ED Schraw about how the Village meeting went. ED Schraw that she shared info about the park design process and how she works through those plans. The gravel lot did get approved at the village board meeting.
- III. Old Business
 - A. Referendum Discussion: There is an upcoming meeting October 3rd at 6 pm. ED Schraw has been spreading the word about this meeting at the board meetings she has been attending. She still has some invites to send out. There will also be a similar meeting for

senior citizens on October 4th. Commissioner Herrmann will also be presenting at the Fire Department meeting on October 9th. After all of these meetings, it is important to continue to spread the word about the referendum.

IV. New Business

- A. Seyller Park Progress Report: This week they are starting on the fencing and finishing the grating and seeding. Once the turf grass goes in, the dirt won't wash away. There is also some other planting that needs to be done.

VI. Executive Session

VII. Adjournment – Next meeting – October 7, 2024

Adjournment: At 6:56 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Hermann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.