



**Working Meeting
Hampshire Township Park District
Board of Commissioners
Meeting Minutes
October 7, 2024**

I. Call to Order:

II. Pledge of Allegiance

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

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

Commissioners Absent: None

Staff Present: Laura Schraw- Executive Director

Commissioner Chiu made a motion to approve the agenda. Seconded by Commissioner Herrmann. Motion passed 5 Ayes, 0 Nays, 0 Abstain.

Citizens to be Heard: None

III. Agenda

A. Referendum Discussion: Meeting recap-The consultants gave a great presentation and answered all the questions. There were some concerns about cost and that there was not a cost impact to taxes explained to citizens. Laura did say that there is an info flier that she is working on but she needs to make sure that it is fine by legal. We could also add the FAQs to it if it is approved. It was suggested to do an event for seniors to do a coffee and cookies meeting during the day. This also needs to be approved by legal. If it is allowed we would like to have a flier to hand out at the trunk or treating.

D300 leadership meeting is coming up and facilities are going to be discussed. Space limitations will impact our registrations for sports that use gym spaces. ED Schraw is going to attend this meeting in order to see what facility options are discussed.

B. Staff Updates: There was an agreement signed with Weblinks so that info can be shared with RecTrac. This will streamline information for Stephanie. We have an HR consultant to help due to the length it takes to hire. She is currently going through the employee manual and will do the same with the board manual.

C. Conference 2025: This will take place January 23-25, 2025. There may not be much of a need for Commissioners this year as the presentations have been so similar from year to year. We could possibly look at a day trip for the Expo if needed. It could be beneficial for more staff to attend instead.

Adjournment: At 6:53 p.m. Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Herrmann. Motion passed with 5 Ayes, 0 Nays, 0 Abstain.

Next meeting-October 21, 2024