



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
December 2, 2024**

I. Call to Order

Nate Looman called the working meeting to order at 6:32 pm.

II. Pledge of Allegiance

III. Approval of Agenda

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

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

V. Agenda

A. Referendum Discussion: the referendum did not pass.

B. Capital Projects: There are a lot of projects coming up in the next few months. ED Schraw will be working through those to find funds to pay for those projects. One project is finishing Tuscan as well as looking at the space on Kelley Rd and what can be done there. One thing to consider is giving priority registration to Hampshire residents as we start to run out of space for programming.

C. Community Room Rental Fees: ED Schraw shared that it has asked to increase the community room rental fee based on what we see in surrounding area rentals. This would also be considered because of the updates that need to be made to the building.

VI. Executive Session: No executive session.

VII. Adjournment – Next meeting – December 16, 2024

Commissioner Reid made a motion to adjourn the meeting. Seconded by Commissioner Tiffany. Motion passed 5 Ayes, 0 Nays, 0 Abstain.