



**Hampshire Township Park District
Board of Commissioners
Meeting Minutes
January 13, 2025**

I. Call to Order

Nate Looman called the working meeting to order at 6:30 pm.

II. Pledge of Allegiance

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

Commissioners Absent:

Staff Present: Laura Schraw- Executive Director, Patti Prill-HR

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. Program Rates: The following are proposed increases:

- ETC will have a \$2 increase per program excluding the punch passes. Summer camp is proposing a \$20 increase.
- LPP will propose a 1% increase. This continues to keep us below neighboring facilities.
- Spring Soccer: U4-U8 will have an \$8 increase. U10-U14 will have a \$4 increase.
- Spring Flag Football: There has been a drastic increase in referee fees so it is proposed that we have a \$20 increase.
- Spring Flag Football Cheer: \$5 increase to offset the cost of some new equipment.
- Session 2 Volleyball: An increase of \$6 for the season which is \$1 per game. Also, plan to look into purchasing a new set of nets.

May look into a 1 week resident priority registration before it opens to non residents.

B. Rental Rates

Meeting room: Increase the hourly rate from \$20 to \$30 or \$100 to \$150 a day. Look into only offering hourly rates during the week and the daily rate for the weekends.

C. Other business: We did not get the OSLAD for Schmidt park. We will know why in a few months.

VI. Executive Session: No executive session.

VII. Adjournment – Next meeting – January 27, 2025

Meeting adjourned at 7:28 pm.

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