

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
March 15, 2024 - 8:00 AM
Harrisburg Park Office



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent Agenda:
 - a. Approve February 16, 2024 Board Minutes
 - b. Approve Bills – February 13, 2024 through March 11, 2024
 - c. Approve Unaudited Financial Reports – February 2024
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - a. Closed Session / Closed Minutes – Discussion of minutes of meetings lawfully closed under Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - b. Personnel – To consider 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 or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5. Reconvene to Open Session (possible actions following Closed Session)
6. Unfinished Business
 - a. Discuss / Approve Designations of Remaining 2022 Bond Funds
 - i. Discuss / Approve Estimates to Sealing Walking Path
 - ii. Discuss / Approve Multipurpose Expansion
 - iii. Discuss / Approve Bobcat Telescoping Boom
 - iv. Discuss / Approve Flagpole Area near Gazebo
 - b. Discuss / Approve 2022 OSLAD Grant Updates
 - i. Discuss / Approve Grand Opening Ceremony for Playground and Flag Pole
 - c. Discuss / Approve updates to Development of Recreation Department
 - d. Discuss / Approve Lincoln St Property – Land Survey (Boundary) Plat Updates
 - e. Discuss / Approve Potential Purchase of Lot in Gaskins City adjacent to Ball Fields (Puslis)
 - f. Discuss / Approve Potential Purchase of Beardsley Property in Gaskins City
 - g. Discuss / Approve Potential Purchase of 29 S. Herbert St Property (Fulkerson)
 - h. Discuss / Approve Property/Boundary Survey of Paul Emery Park
 - i. Discuss / Approve Spending Paul Emery Memorial Donations
 - j. Discuss / Approve Possible “Friends of the Park” Organization through Southern Illinois Community Foundation (SICF)
7. New Business
 - a. Discuss / Approve details of Easter Egg Hunt / Kite Fly Event

8. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. None
 - c. New Business
 - i. None
 - d. Discuss / Approve any additional items of safety concern
 - e. Adjourn Committee Meeting
9. Department Reports
 - a. Director Report (See Attached Handout)
 - b. Recreation Report (See Attached Handout)
 - c. Maintenance Report (See Attached Handout)
10. Special Business
 - a. Discuss / Approve Park Board Member Resignation Letter
 - b. Discuss / Approve Notice of Vacancy for Park Board of Commissioners
11. Next Meeting Date:
 - a. Regular Meeting on April 19, 2024 at 8:00 AM at Harrisburg Park Office
12. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at the public meeting of the Harrisburg Township Park District Board of Commissioners should contact Blake Emery, Executive Director at 618-252-2111 or bemery@harrisburgpark.net a minimum of 48 hours prior to the meeting.

The Open Meeting Act requires public bodies to allow for public comment. The Harrisburg Township Park District (HTPD) will accept public comment by email or written submission up to the start of the meeting at 8:00 AM on March 15, 2024. These comments will be read during the time allotted for Comments From the Public on the Agenda.

The HTPD will also have a toll-free conference call-in line available for the public to both make comments during the Comments From the Public time slot and observe the rest of the meeting. The conference call-in provider is freeconferencecall.com. The call and any participants on the call may be recorded. Please visit the website <https://www.freeconferencecall.com/terms-of-service> for information that may be collected and data security of freeconferencecall.com.

The toll-free conference call-in phone number is (844) 855-4444. The Access Code is 232612. Please call the park office at 618-252-2111 if you have issues with the conference call in.