

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**February 16, 2024 - 8:00 AM**  
**Harrisburg Park Office**



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Special Business
  - a. Discuss Termination of Full Time Maintenance Worker Position
4. Consent Agenda:
  - a. Approve January 19, 2024 Board Minutes
  - b. Approve Bills – January 16, 2024 through February 12, 2024
  - c. Approve Unaudited Financial Reports – January 2024
5. 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.
6. Reconvene to Open Session (possible actions following Closed Session)
7. Unfinished Business
  - a. Discuss / Approve Designations of Remaining 2022 Bond Funds
  - b. Discuss / Approve 2022 OSLAD Grant Updates
    - i. Discuss / Approve Grand Opening Date for Playground
  - c. Discuss / Approve DCEO Skatepark Grant Updates
  - d. Discuss / Approve updates to Development of Recreation Department
  - e. Discuss / Approve Lincoln St Property – Land Survey (Boundary) Plat Updates
8. New Business
  - a. Discuss / Approve Potential Purchase of Lot in Gaskins City adjacent to Ball Fields (Puslis)
  - b. Discuss / Approve Potential Purchase of Beardsley Property in Gaskins City
  - c. Discuss / Approve Potential Purchase of 29 S. Herbert St Property (Fulkerson)
  - d. Discuss / Approve IAPD Legislative Updates – Grants
  - e. Discuss / Approve Property/Boundary Survey of Paul Emery Park
  - f. Discuss / Approve Bill Trees Memorial Pool – 2024 Swim Season
  - g. Discuss / Approve Spending Paul Emery Memorial Donations
  - h. Discuss / Approve Possible “Friends of the Park” Organization through Southern Illinois Community Foundation (SICF)

9. Risk Management and Loss Control Committee Meeting
  - a. Roll Call
  - b. Unfinished Business
    - i. None
  - c. New Business
    - i. Incident at Basketball Court on 2/3/24
  - d. Discuss / Approve any additional items of safety concern
  - e. Adjourn Committee Meeting

10. Department Reports
  - a. Director Report (See Attached Handout)
  - b. Recreation Report (See Attached Handout)
  - c. Maintenance Report (See Attached Handout)

11. Next Meeting Date:
  - a. Regular Meeting on March 15, 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](mailto: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 February 16, 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](http://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](http://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.