

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
August 18, 2023 - 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 July 21, 2023 Board Minutes
 - b. Approve Bills – July 21, 2023 through August 17, 2023
 - c. Approve Unaudited Financial Reports – July 2023
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. Unfinished Business
 - a. Discuss / Approve Designations of Bond Funds
 - i. Pool Filter Valve and Pool Filter Canopy
 - b. Discuss / Approve Light Pole Replacement Project at Centerfield
 - c. Discuss / Approve 2022 OSLAD Grant Updates
 - d. Discuss / Approve DCEO Skatepark Grant Updates
 - e. Discuss / Approve Lincoln St Property – Land Survey (Boundary) Plat Updates
 - f. Discuss / Approve Offer to Purchase 823 W Lincoln Property
 - g. Discuss FY2023 Audit
 - h. Discuss / Approve Pickleball/Basketball Court Addition
 - i. Discuss / Approve IAPD Legislative Updates
6. New Business
 - a. Discuss / Approve Preliminary Revised Budget & Appropriation Ordinance – Will be available for review for 30 days for public inspection prior to Public Hearing – Copy available at Park Office and posted on Website on August 18, 2023
 - b. Announce / Discuss that a Public Hearing will be held at 8:00 AM prior to the September 22, 2023 Board Meeting for the purpose of allowing public comment on the FY July 2023 to June 2024 Budget & Appropriation Ordinance
 - c. Discuss / Approve Ordinance Establishing Regulations for Commissioners' Electronic Attendance at Park Board Meetings

7. 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
8. Department Reports
 - a. Director Report (See Attached Handout)
 - b. Recreation Report (See Attached Handout)
 - c. Maintenance Report (See Attached Handout)
9. Next Meeting Date:
 - a. Regular Meeting on September 15, 2023 at 8:00 AM at Harrisburg Park Office
 - i. Discuss / Approve Regular Meeting Changed to Special Meeting on September 22, 2023 at Harrisburg Park Office immediately following Public Hearing
 - ii. Public Hearing on September 22, 2023 at 8:00 AM at Harrisburg Park Office for the purpose of allowing public comment on the FY July 2023 to June 2024 Budget & Appropriation Ordinance
10. 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. As a result of COVID-19, the public may not be able to attend an open meeting because of compliance with quarantine or isolation orders or general efforts to remain at home during the pandemic. 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 August 18, 2023. 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](https://www.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](https://www.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.