

**MEETING MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
PUBLIC HEARING MEETING
SEPTEMBER 22, 2023
8:00 AM HARRISBURG PARK OFFICE**



Minutes of a regular public meeting of the Board of Park Commissioners of the Harrisburg Township Park District, Saline County, Illinois, held in the District Office, 921 W. Poplar Street, Harrisburg, Illinois, in said Park District at 8:00 o'clock a.m., on the 22nd day of September, 2023.

CALL TO ORDER:

The meeting was called to order by President Mike Williams at 8:00 a.m.

ROLL CALL:

Upon the roll being called, Mike Williams – the President and the following Park Commissioners, Doug Emery – the Vice President and Ron Emery – the Secretary/Treasurer, were physically present at said location 921 W. Poplar Street, Harrisburg, Illinois.

Park Staff Present: Executive Director Blake Emery, Administrative Assistant Jill Marvel, and Maintenance Director TA Sullivan.

Visitors Present: None

ANNOUNCEMENT:

The Executive Director announced that the next Agenda item for the Board of Park Commissioners was a Public Hearing (the "Hearing") to receive public comments on the proposed Ordinance 2023-0922 Budget and Appropriation Ordinance for Fiscal Year July 2023 through June 2024 (the "Ordinance"). The meeting was opened for public comments.

ORDINANCE:

Public Comments

Written testimony concerning the proposed Budget and Appropriation Ordinance was read into the record by the Executive Director: None

Whereupon the Executive Director asked for oral testimony or any public comments concerning the proposed Budget and Appropriation Ordinance. Statements were made by the following: None

There was no one in physical attendance. There was no one present on the teleconference phone call.

The Executive Director then announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed Budget and Appropriation Ordinance.

Budget

The Executive Director opened the discussion and explained that the proposed Budget and Appropriation Ordinance would have formal action taken during the Special Meeting of the Park Board of Commissioners immediately following the current Public Hearing.

Blake Emery presented the Ordinance and explained it had not changed since the presentation of the Preliminary Revised Budget on August 18, 2023.

Whereupon the Executive Director asked for additional comments from the Park Commissioners.

Additional comments were made by the following: None

Ordinance Mike Williams made the motion that action be taken on Ordinance 2023-0922 Budget and Appropriation Ordinance in the Special Meeting immediately following the Public Hearing and seconded by Ron Emery. All in favor 3-0 per voice vote.

NEXT MEETING Blake Emery announced that the special board meeting is scheduled to begin immediately following the current Public Hearing.

ADJOURNMENT President Mike Williams moved and Secretary/Treasurer Ron Emery seconded the motion that the Hearing be finally adjourned. After a full discussion thereof, the Executive Director directed that the roll be called for a vote upon the motion.

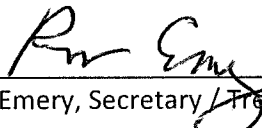
Upon the roll being called, the following Park Commissioners vote AYE:
President Mike Williams, Vice President Doug Emery, Secretary/Treasurer Ron Emery

The following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded, and carried, the meeting was adjourned at 8:03 a.m.



Ron Emery, Secretary / Treasurer

10/20/23

Date Signed