

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
May 19, 2023 - 8:00 AM
Harrisburg Park Office



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. 2023 Park Board of Commissioners Election
 - a. Discuss / Approve Acceptance of April 4, 2023 Election Canvass of Votes
 - b. Discuss / Approve Acceptance of Certificate of Election from County Clerk
 - c. Oath of Office – 4 Year Term
 - d. Discuss / Approve Nomination and Election of Officers of the Park Board of Commissioners
 - e. Discuss Required Open Meetings Act Training
 - f. Board Member Annual Orientation
3. Special Topic – Illinois Department of Natural Resources OSLAD Grant Proposals
 - a. Discuss Potential Project – Lincoln St Recreation Improvements using OSLAD Grant Funds
 - b. Discuss Potential Future Development of Community Center on Lincoln St using PARC Grant Fund
 - c. Comments from the Public Regarding the Potential Project using OSLAD Funds & PARC Funds
 - d. Discuss / Approve Project to submit Application for OSLAD Grant Funds
4. Comments From the Public
 - a. Email - Concern over use of Rubber Mulch
5. Consent Agenda:
 - b. Approve April 21, 2023 Board Minutes
 - c. Approve Bills – April 21, 2023 through May 18, 2023
 - d. Approve Unaudited Financial Reports – April 2023
6. 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.
7. Reconvene to Open Session (possible actions following Closed Session)
8. Unfinished Business
 - a. Discuss / Approve updates regarding COVID-19
 - b. Discuss / Approve Designations of Bond Funds
 - i. Temporary Fencing for Maintenance/Construction Needs
 - ii. Self-Propelled Airless Striper
 - c. Discuss / Approve Light Pole Replacement Project at Centerfield
 - d. Discuss / Approve 2022 OSLAD Grant Updates

- e. Discuss / Approve DCEO Skatepark Grant Updates
 - i. Notice of State Award (NOSA)
- f. Discuss / Approve Lincoln St Property – Land Survey (Boundary) Plat

9. New Business

- a. Discuss IAPD Legislative Updates
- b. Discuss / Approve Offer to Purchase 819 W Lincoln Property
- c. Discuss / Approve Offer to Purchase 823 W Lincoln Property
- d. Discuss / Approve Resolution 2023-0519 Local Governmental Efficiency Act Committee
- e. Discuss / Approve Accounting Firm for FY2023 Audit
- f. Discuss / Approve Senator Fowler Kids Fishing Derby

10. Risk Management and Loss Control Committee Meeting

- a. Roll Call
- b. Unfinished Business
 - i. None
- c. New Business
 - i. Injury at Gaskins City Complex Playground
 - ii. IMRF Newsletter
- d. Discuss / Approve any additional items of safety concern
- e. Adjourn Committee Meeting

11. Department Reports

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

12. Next Meeting Date:

- a. Regular Meeting on June 16, 2023 at 8:00 AM at Harrisburg Park Office

13. 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 May 19, 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.