

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
April 21, 2023 - 8:00 AM
Harrisburg Park Office



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Statement of Interest
 - a. Lincoln St Property – Land Survey (Boundary) Plat
 - i. Discuss / Approve Professional Services Selection based on Qualifications Ranking
 - ii. Discuss / Approve Executive Director to enter into Contract with selected Surveyor
4. Consent Agenda:
 - a. Approve March 17, 2023 Board Minutes
 - b. Approve Bills – March 17, 2023 through April 20, 2023
 - c. Approve Unaudited Financial Reports – March 2023
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 updates regarding COVID-19
 - b. Discuss / Approve Designations of Bond Funds
 - c. Discuss / Approve Light Pole Replacement at Centerfield
 - d. Discuss / Approve 2022 OSLAD Grant Updates
 - e. Discuss / Approve DCEO Skatepark Grant Updates
 - f. Discuss / Approve Potential Projects for FY2024 OSLAD Grant
 - i. Special Business Topic at the May 19 Park Board Meeting
8. New Business
 - a. Discuss / Approve Intergovernmental Agreement with Harrisburg School District regarding use of Centerfield Diamond Facility
 - b. Discuss IAPD Legislative Updates
 - c. Discuss Local Governmental Efficiency Act
 - d. Discuss 2023 Park Board of Commissioners Election

9. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. None
 - c. New Business
 - i. IPRF – Risk Reminders
 - ii. IPRF - Newsletter
 - 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 May 19, 2023 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. 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 April 21, 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. 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.