

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
November 21, 2025 - 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 October 17, 2025 Board Minutes
 - b. Approve Bills – October 14, 2025 through November 17, 2025
 - c. Approve Unaudited Financial Reports – October 2025
4. Closed Session pursuant to 5 ILCS 120/2(c)(1)&(21) 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. Reconvene to Open Session (possible actions following Closed Session)
6. Unfinished Business
 - a. Discuss / Approve Designations of Remaining 2022 Bond Funds
 - b. Discuss / Approve Designation of 2025 Bond Funds
 - c. Discuss / Approve Pool Maintenance Issues and Possible Solutions (Engineering Study)
 - d. Discuss Updates on Bishop Property Purchases in Gaskins City
 - e. Discuss / Approve Property Purchase – Harrisburg Supply Building
7. New Business
 - a. Discuss / Approve Property Purchase – Church of Christ
 - b. Discuss / Approve Ordinance 2025-1121 An Ordinance Levying the Taxes for the Harrisburg Township Park District, Saline County, Illinois for 2025
 - i. Truth in Taxation Certificate of Compliance
 - ii. Certificate of Secretary
 - c. Discuss / Approve Statement of Receipts and Disbursements for FY July 2024 through June 2025
 - d. Discuss / Approve FY2025 Audit
 - e. Discuss / Approve FY2025 Illinois Annual Financial Report (AFR)
 - f. Discuss 2025 Proposed Board Meetings Date, Time, and Location
 - i. Currently 3rd Friday of each month at 8:00 AM at Park Office Community Room
 - g. Discuss / Approve Annual Review of Information Security Policy Document
 - h. Discuss / Approve IMRF additional payment towards Reserve Funds
 - i. Discuss IAPD Legislative Updates

8. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. None
 - c. New Business
 - i. Working on updates to Risk Management Manual – Approve at Dec Board Meeting
 - d. Discuss / Approve any additional items of safety concern
 - e. Adjourn Committee Meeting
9. Department Reports
 - a. Director Report (See Attached Handout)
 - b. Recreation Report (See Attached Handout)
 - c. Maintenance Report (See Attached Handout)
10. Next Meeting Date:
 - a. Regular Meeting on December 19, 2025 at 8:00 AM at Harrisburg Park Office
11. 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. 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 November 21, 2025. 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.