

**Agenda
Special Meeting of the
Harrisburg Township Park District
Board of Commissioners
October 8, 2021 - 8:00 AM
Harrisburg Park Office**



Special Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Consideration and action on an Ordinance providing for the issue of \$616,300 General Obligation Park Bonds, Series 2021, of the Harrisburg Township Park District, Saline County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
3. Comments From the Public
 - a. Discuss Comments regarding Saline Youth Soccer Association (SYSA)
4. Request to Appear Before the Board
 - a. HYA – Fall Sports (HYA Flag Football and SYSA Soccer) Scheduling Conflicts and Locations
 - b. Discuss / Approve HYA/SYSA Fall Sports Scheduling Conflicts and Locations
5. Consent Agenda:
 - a. Approve September 17, 2021 Board Minutes
 - b. Approve September 17, 2021 Public Hearing Minutes
 - c. Approve Bills – September 17, 2021 through October 7, 2021
 - d. Approve Unaudited Financial Reports – September 2021
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. Unfinished Business
 - a. Discuss / Approve updates regarding COVID-19
 - b. Discuss / Approve details to proceed with purchase of Beardsley Property at Gaskins City
 - c. Discuss Church Street Property Purchase
8. New Business
 - a. Discuss / Approve Resolution 2021-1008 Establishing Estimate of Levy for 2021
 - b. Discuss / Approve Illinois Annual Financial Report (AFR)
 - i. Certification of 3/5 Majority Vote Forms
 - c. Discuss / Approve 2022 Bond Fund Projects

9. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. None
 - c. New Business
 - i. IPRF September/October 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. Discuss / Approve canceling Regular October 15 Board Meeting
 - b. Regular Meeting on November 19, 2021 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 October 8, 2021. 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.