

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**September 17, 2021 - 8:00 AM**  
**Immediately Following Public Hearing**  
**Harrisburg Park Office**



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent Agenda:
  - a. Approve August 20, 2021 Board Minutes
  - b. Approve August 20, 2021 Special Meeting Minutes
  - c. Approve Bills – August 20, 2021 through September 16, 2021
  - d. Approve Unaudited Financial Reports – August 2021
4. 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.
5. 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
6. New Business
  - a. Approve Ordinance 2021-0917 Budget and Appropriation Ordinance
  - b. Discuss IAPD Legislative Updates
  - c. Announce that at the October 15, 2021 Regular Board Meeting the Resolution/Ordinance for Adopting the Bond Sale will be an Agenda Item
7. Risk Management and Loss Control Committee Meeting
  - a. Roll Call
  - b. Unfinished Business
    - i. None
  - c. New Business
    - i. Purchased Hand Sanitizing Stations using IPARKS Grant Money
    - ii. Video Surveillance Policy – Purchased Signage using IPARKS Grant Money
  - d. Discuss / Approve any additional items of safety concern
  - e. Adjourn Committee Meeting

8. Department Reports

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

9. Next Meeting Date:

- a. Regular Meeting on October 15, 2021 at 8:00 AM at Harrisburg Park Office

10. 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](mailto: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 September 17, 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](http://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](http://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.