

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**November 19, 2021 - 8:00 AM**  
**Harrisburg Park Office**



**Regular Meeting Agenda**

1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Request to Appear Before the Board
  - a. Jim Burroughs – Regarding eSports League coordinated through the park district
4. Consent Agenda:
  - b. Approve October 15, 2021 Board Minutes
  - c. Approve Bills – October 8, 2021 through November 18, 2021
  - d. Approve Unaudited Financial Reports – October 2021
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. 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 Updates from HYA/SYSA Committee Meeting
  - d. Discuss / Approve Resolution 2021-1119 Resolution Establishing Affiliate Association Agreement
7. New Business
  - a. Discuss / Approve Ordinance 2021-1119 An Ordinance Levying the Taxes for the Harrisburg Township Park District, Saline County, Illinois for 2021
    - i. Truth in Taxation Certificate of Compliance
    - ii. Certificate of Secretary
  - b. Discuss / Approve Statement of Receipts and Disbursements for FY July 2020 through June 2021
  - c. Discuss 2021 Proposed Board Meetings Date, Time, and Location
    - i. Currently 3rd Friday of each month at 8:00 AM at Park Office Community Room
  - d. Discuss / Approve using designated Bond Project Funds to pay off Bond Debt due in December
    - i. Money will be replaced as soon as park receives all payments from Saline County
  - e. Discuss / Approve Annual Review of Information Security Policy Document
  - f. Discuss / Approve 2022 Bond Fund Projects

8. Risk Management and Loss Control Committee Meeting
  - a. Roll Call
  - b. Unfinished Business
    - i. None
  - c. New Business
    - i. IPRF November/December Newsletter
  - 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 17, 2021 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](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 November 19, 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](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.