

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



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Bid Openings
 - a. Discuss / Approve Taking Bids for Aquaglide Freeform Extreme Pool Slide
 - b. Bid Opening – Sale of Aquaglide Freeform Extreme Pool Slide
 - i. Discuss / Approve Acceptance of Bid or Reasonable Offers
3. Comments From the Public
 - a. Request for additional Pickleball Courts
4. Consent Agenda:
 - a. Approve June 16, 2023 Board Minutes
 - b. Approve Bills – June 16, 2023 through July 20, 2023
 - c. Approve Unaudited Financial Reports – June 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)
 - a. Discuss / Approve January 20, 2023 Closed Session Meeting Minutes
 - b. Discuss / Approve Resolution 2023-0721 Resolution Regarding Review and Release of Closed Session Minutes
7. Unfinished Business
 - a. Discuss / Approve Designations of Bond Funds
 - i. Pickleball /Basketball Court Addition
 - b. Discuss / Approve Light Pole Replacement Project at Centerfield
 - c. Discuss / Approve 2022 OSLAD Grant Updates
 - d. Discuss / Approve DCEO Skatepark Grant Updates
 - e. Discuss / Approve Lincoln St Property – Land Survey (Boundary) Plat Updates
 - f. Discuss / Approve Offer to Purchase 823 W Lincoln Property
 - g. Discuss / Approve IAPD Legislative Updates

8. New Business
 - a. Discuss / Approve Amending Appropriation Ordinance for FY2023 Expenses above Appropriated Amounts
 - b. Discuss / Approve Purchasing Policy
 - c. Discuss Storm Damage from Jul 16, 2023 Storm – Shaw St., Centerfield, Maintenance Shop
 - d. Discuss Audit Engagement Letter
 - e. Discuss Legence Bank Letter of Credit
9. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. None
 - c. New Business
 - i. IPRF Loss Control Review Letter
 - ii. Pool Slide IPARKS Risk Management
 - iii. IPRF Newsletter
 - iv. IPARKS Annual Report
 - 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 August 18, 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 July 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.