

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
January 20, 2023 - 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 December 16, 2022 Board Minutes
 - b. Approve Bills – December 16, 2022 through January 19, 2023
 - c. Approve Unaudited Financial Reports – December 2022
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. Reconvene to Open Session (possible actions following Closed Session)
 - a. Discuss / Approve July 15, 2022 Closed Session Meeting Minutes
 - b. Discuss / Approve Resolution 2023-0120 Resolution Regarding Review and Release of Closed Session Minutes
6. Unfinished Business
 - a. Discuss / Approve updates regarding COVID-19
 - b. Discuss / Approve Designation of Bond Funds
 - i. Playground Surface Mats
 - c. Discuss / Approve 2022 OSLAD Grant Updates
 - d. Discuss / Approve DCEO Skatepark Grant Updates
7. New Business
 - a. Discuss OSHA Form 300A – Summary of Work-Related Injuries and Illnesses
 - b. Discuss 5 ILCS 420/4A-106.5 – Filing list of persons who are required to file economic statements of interest pursuant to the Illinois Governmental Ethics Act
 - i. Distribute and Complete Statement of Economic Interest Forms
 - c. Discuss / Approve Bill Trees Memorial Pool
 - i. 2022 Financial Recap
 - ii. Lifeguards for 2023 Season
 - d. Discuss / Approve Ultra Soccer Academy 3v3 League Proposal
 - e. Discuss / Approve Saline County Chamber of Commerce Pickleball Tournament
 - f. Discuss / Approve Park Donation of Used Printer to HYA Radio Auction

8. Risk Management and Loss Control Committee Meeting

- a. Roll Call
- b. Unfinished Business
 - i. Light Pole Inspection
- c. New Business
 - i. Annual Review Risk Management and Loss Control Manual
 - ii. IPARKS Winter 2022/2023 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 February 17, 2023 at 8:00 AM at Harrisburg Park Office
- b. Discuss / Approve change to February 10, 2023 or February 24, 2023 at 8:00 AM at Harrisburg Park Office due to conflict

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. 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 January 20, 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](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.