

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**August 19, 2022 - 8:00 AM**  
**Harrisburg Park Office**



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Special Topic – Illinois Department of Natural Resources OSLAD Grant Proposals
  - a. Discuss Potential Project – Herbert St Recreation Improvements
  - b. Discuss Potential Project – Fitness Obstacle Course
  - c. Comments from the Public Regarding the Two Potential Projects using OSLAD Funds
  - d. Discuss / Approve Project to submit Application for OSLAD Grant Funds
  - e. Discuss / Approve Form OS/DOC-2A OSLAD Grant Program Acquisition History & Certification
  - f. Discuss / Approve Form OS/DOC-3 OSLAD Grant Program Resolution of Authorization
3. Comments From the Public
4. Consent Agenda:
  - g. Approve July 15, 2022 Board Minutes
  - h. Approve Bills – July 15, 2022 through August 18, 2022
  - i. Approve Unaudited Financial Reports – July 2022
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 Designations of Bond Funds
  - c. Discuss / Approve Jehovah's Witness Church Property Updates
  - d. Discuss FY2022 Audit
  - e. Discuss / Approve Potential Property Purchase – 1000 W. Church Street
7. New Business
  - a. Discuss / Approve September Special Meeting Date/Time for September 23, 2022
  - b. Discuss / Approve 2022 OSLAD Grant Updates – Notice of State Award
  - c. Discuss / Approve Authorization of New Interest Earning Bank Account for 2022 OSLAD Funds
  - d. Discuss / Approve Bullfish Swim Team Fundraising & Advertising
  - e. Discuss / Approve Involvement in City of Harrisburg Christmas Event
  - f. Discuss / Approve Purchase of 830 W. Poplar Street
  - g. Discuss IAPD 2023-2024 Legislative Survey

- h. Discuss / Approve Preliminary Revised Budget & Appropriation Ordinance – Will be available for review for 30 days for public inspection prior to Public Hearing – Copy available at Park Office and posted on Website on August 19, 2022
- i. Announce / Discuss that a Public Hearing will be held at 8:00 AM prior to the September 23, 2022 Board Meeting for the purpose of allowing public comment on the FY July 2022 to June 2023 Budget & Appropriation Ordinance

8. Risk Management and Loss Control Committee Meeting

- a. Roll Call
- b. Unfinished Business
  - i. None
- c. New Business
  - i. IPRF 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. Public Hearing on September 23, 2022 at 8:00 AM at Harrisburg Park Office for the purpose of allowing public comment on the FY July 2022 to June 2023 Budget & Appropriation Ordinance
- b. Regular Meeting Changed to Special Meeting on September 23, 2022 at Harrisburg Park Office immediately following Public Hearing

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 August 19, 2022. 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.