Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
November 20, 2026 - 8:00 AM
Harrisburg Park Office
921 W. Poplar St.

Regular Meeting Agenda

1. Call Meeting to Order / Roll Call

2. Comments From the Public

3. Special Business
   a. Discuss voter results on PTELL from the November 3 Election
   b. Discuss Estimate of Levy from 10/16/2026 Meeting
   c. Discuss 2027 General Obligation Park Bond to fund capital projects in and for the District
      i. Discuss / Approve pursuing a new General Obligation Bond for 2027
      ii. Discuss / Approve 2027 Bond Potential Projects
      iii. Discuss / Approve 2027 Bond Public Hearing Date

4. Consent Agenda:
   a. Approve October 16, 2026 Board Meeting Minutes
   b. Approve November 6, 2026 Special Board Meeting Minutes
   c. Approve Bills – October 13 through November 16, 2026
   d. Approve Unaudited Financial Reports –October 2026

5. Closed Session pursuant to 5 ILCS 120/2(c)(1)&(21) 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)

7. Unfinished Business
   a. Discuss / Approve Designation of 2022 & 2025 Bond Funds
   b. Discuss / Approve Crack and Surface Repairs at Tennis Court & Other Tennis Court Options
   c. Discuss / Approve Pool Engineering Study – Repairs or Other Options
   d. Discuss / Approve One-word Modification to Resolution 2026-1016 Resolution Establishing Soccer (SYSA) Affiliate Association Agreement

8. New Business
   a. Discuss IAPD Legislative Updates
   b. Discuss / Approve Ordinance 2026-1120 An Ordinance Levying the Taxes for the Harrisburg Township Park District, Saline County, Illinois for 2026
      i. Truth in Taxation Certificate of Compliance
      ii. Certificate of Secretary

c. Discuss / Approve Statement of Receipts and Disbursements for FY July 2025 through June 2026
d. Discuss / Approve FY2026 Audit
e. Discuss / Approve FY2026 Illinois Annual Financial Report (AFR)
f. Discuss 2027 Proposed Board Meetings Date, Time, and Location
    i. Currently 3rd Friday of each month at 8:00 AM at Park Office Community Room
g. Discuss / Approve Annual Review of Information Security Policy Document
h. Discuss / Approve IMRF additional payment towards Reserve Funds ($32,580.00)
i. Discuss / Approve Estate of John Endlsey, Jr. bequeath ten percent of residuary estate to Harrisburg Township Park District for improvements and repairs as the Park District Board, in their sole discretion, would determine.
j. Discuss / Approve consideration of Fearheiley Property Purchase – 215 Concord Dr.

9. Risk Management and Loss Control Committee Meeting
    a. Roll Call
    b. Unfinished Business
        i. OSHA Preparedness
    c. New Business
        i. To Do Tasks from Workplace Safety and Health Consultation Program Visit
    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 December 18, 2026 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. 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 20, 2026. 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.