

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
July 17, 2020 - 8:00 AM
Harrisburg Park Office



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Special Presentation
 - a. HYA Flag Football – Fall 2020
 - b. Discuss / Approve HYA Flag Football Season
 - c. SYSA Soccer Return to Play – Fall 2020
 - d. Discuss / Approve SYSA Fall Soccer Season
3. Comments From the Public
4. Consent Agenda:
 - a. Approve June 19, 2020 Board Minutes
 - b. Approve June 26, 2020 Board Special Meeting Minutes
 - c. Approve June 29, 2020 Board Special Meeting Minutes
 - d. Approve Bills – June 19, 2020 through July 16, 2020
 - e. Approve Unaudited Financial Reports – June 2020
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)
7. Unfinished Business
 - a. Discuss updates regarding COVID-19
 - i. Restore Illinois Plan Phase 4
 - ii. Discuss / Approve Fitness Classes in Community Room
 - b. Discuss Legence Bank additional FDIC Letter of Credit
 - c. Discuss / Approve Risk Management & Loss Control Manual & Committee
8. New Business
 - a. Discuss Bond Expenditures to date
 - b. Discuss / Approve Bond Expenditure List
 - c. Discuss / Approve “Soccer-Tennis” to be played on Tennis Courts as a Practice for the High School Girls Soccer Team
 - d. Discuss / Approve Hiring an Employee who can’t get Driver’s License currently

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 August 21, 2020 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 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 17, 2020. 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.