

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
February 21, 2020 - 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 January 17, 2020 Board Minutes
 - b. Approve Bills – January 17, 2020 through February 20, 2020
 - c. Approve Unaudited Financial Reports – January 2020
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)
6. Unfinished Business
 - a. Discuss / Approve Soccer Parking Needs – Tower Property Lease
 - b. Discuss / Approve Athletic Field/Facility Guide
 - c. Discuss / Approve Athletic Field/Facility Use Policy
7. New Business
 - a. Discuss / Approve Bond Funds for Speed Bumps at Gaskins City Parking Lot – Cars/Trucks Doing Donuts and tearing it up
 - b. Discuss Notice of Publication Act – SI Dollar Saver and Harrisburg Register
 - c. Discuss Establishing Limitations on Tobacco Products Within Parks and Other Property
 - d. Discuss Drug Free Workplace Policy to maintain a work place that is free from the effects of drug and alcohol abuse.
 - e. Handout Draft Employee Handbook for Board Review prior to March 20, 2020 Board Meeting
 - f. Discuss IAPD Flying 4 Kids – Statewide Kite Flying
8. Department Reports
 - a. Director Report (See Attached Handout)
 - b. Recreation Report (See Attached Handout)
 - c. Maintenance Report (See Attached Handout)

9. Next Meeting Date: March 20, 2020 at 8:00 AM at Harrisburg Park Office

10. 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.