

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
October 16, 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 September 18, 2020 Board Minutes
 - b. Approve September 18, 2020 Public Hearing Minutes
 - c. Approve Bills – September 18, 2020 through October 15, 2020
 - d. Approve Unaudited Financial Reports – September 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 updates regarding COVID-19
 - i. Restore Illinois Plan
 - b. Discuss / Approve Soccer Parking Options and purchase of additional property
 - c. Discuss / Approve Credit Card Merchant System and switching Merchant
 - d. Discuss website/platform with online registration and payment capabilities
7. New Business
 - a. Discuss / Approve need to Levy for Annual Audit
 - i. Ordinance 2020-1016 Establishing Tax for Audit Expense
 - b. Discuss / Approve Resolution 2020-1016 Establishing Estimate of Levy for 2020
 - c. Discuss / Approve Illinois Annual Financial Report (AFR)
 - i. Certification of 3/5 Majority Vote Forms
 - d. Discuss / Approve Bond Fund Designation – Purchase Side by Side (Mule)
8. Risk Management and Loss Control Committee Meeting
 - a. Roll Call
 - b. Unfinished Business
 - i. Plate Compactor Needed for Mulch
 - ii. Certified Playground Safety Inspector (CPSI)

- iii. Lions Club Playground Swings
- c. New Business
 - i. IPRF – Stimulus Grant
- 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 November 20, 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 October 16, 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.