

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
April 10, 2020 - 8:00 AM
Harrisburg Park Office



Regular Meeting Agenda

1. Call Meeting to Order / Roll Call
2. Discuss / Approve meeting to be conducted via teleconference and decisions made be valid
3. Comments From the Public
4. Consent Agenda:
 - a. Approve February 26, 2020 Board Minutes
 - b. Approve March 16, 2020 Emergency Meeting Minutes
 - c. Approve Bills – February 21, 2020 through April 9, 2020
 - d. Approve Unaudited Financial Reports – February 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 / Approve next steps actions to take regarding COVID-19
 - o Programs/Rentals/Reservations/Bathrooms/Facilities
 - b. Discuss / Approve Skatepark concrete pad and equipment costs
 - c. Discuss National Fitness Campaign Grant/Project
 - d. Discuss soccer parking needs – Tower Property, Other Options
 - e. Discuss / Approve IAPD Flying 4 Kids – Statewide Kite Flying
 - f. Discuss Gaskins City Parking Lot – Cars/Trucks Doing Donuts and tearing it up - HYA
8. New Business
 - a. Discuss / Approve Ordinance 0327-2020 Ordinance Establishing Limitations on Smoking and Tobacco Products Within Parks and Other Property
 - b. Discuss / Approve Drug Free Workplace Policy to maintain a work place that is free from the effects of drug and alcohol abuse
 - c. Discuss / Approve Employee Handbook
 - d. Discuss / Approve Bond Funds to repair tennis courts
 - e. Discuss Sponsorship Policy – Complaint/Concern
 - f. Discuss / Approve IPARKS 10% Reimbursement - \$3,564.20 to put into General or Rec Fund

- g. Discuss / Approve Bond funds for Dog Signage and Dog Waste Stations
- h. Discuss / Approve Sale of HTPD Personal Property per 70 ILCS 1205/8-22

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: April 17, 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 April 10, 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.