

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**September 18, 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 August 21, 2020 Board Minutes
  - b. Approve Bills – August 21, 2020 through September 17, 2020
  - c. Approve Unaudited Financial Reports – August 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
    - i. Church of Christ Building and Property
7. New Business
  - a. Discuss / Approve Ordinance 2020-0918 Budget and Appropriation Ordinance and Certification of Estimate of Revenue
  - b. Discuss / Approve HHS Contact Days Facility Usage Agreement
    - i. HHS Softball Team Contact Days at Centerfield Diamond – Fall 2020
  - c. Discuss / Approve designating additional Bond funds to expand concrete pad for Skatepark
  - d. Discuss / Approve designating Bond funds for inventory for key/lock master system
  - e. Discuss / Approve Credit Card Merchant System and switching Merchant
  - f. Discuss / Approve website/platform with online registration and payment capabilities
  - g. Discuss / Approve HHS Theatrical Performance on Bandstand Oct 7 - 11
  - h. Announce / Discuss 2021 Board Commissioner Election Process
8. Risk Management and Loss Control Committee Meeting
  - a. Roll Call
  - b. IAPD Webinar – Safe and Accessible Playgrounds

- i. Plate Compactor Needed for Mulch
- c. Lions Club Playground Swings – Incident
- d. IPARKS – Swing Modification Grant - \$350
- e. Discuss / Approve any additional items of safety concern
  - i. Certified Playground Safety Inspector (CPSI)
- f. 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 October 16, 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](mailto: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 September 18, 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](http://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](http://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.