

**MEETING MINUTES
HARRISBURG TOWNSHIP PARK DISTRICT
EMERGENCY BOARD MEETING
MARCH 16, 2020
8:00 AM HARRISBURG PARK OFFICE**



- CALL TO ORDER:** President Richard Rumsey called the meeting to order at 8:00 a.m.
- ROLL CALL:** The following members of the Board of Commissioners were present: President Richard Rumsey, Vice President Doug Emery, and Secretary/Treasurer Mike Williams.
- Park Staff Present: Executive Director Blake Emery, Administrative Assistant Jill Marvel, and Maintenance Director TA Sullivan.
- PUBLIC COMMENTS:** There was no one from the public present at the meeting.
- CLOSED SESSION:** There was no motion to enter into closed session.
- EMERGENCY BUSINESS:**
- Coronavirus Blake Emery discussed with the Board the concerns over the coronavirus and that the park needs to consider the overall health and wellbeing of the community in taking a stance on the issues at hand. Blake Emery presented information from IAPD, IDPH, IDNR, CDC, and the governor regarding some current actions being taken. Everyone in attendance was given an opportunity to express their concerns.
- Mike Williams made the motion starting today (March 16, 2020) and going until the March 27, 2020 Board Meeting to shut down all programs, field usage, Community Room rentals, shelter rentals and to close all bathrooms except one and to give Blake Emery permission to make any needed decisions regarding the coronavirus and its impact on the park and seconded by Richard Rumsey. All in favor 3-0 per voice vote. Blake Emery will communicate with the Board if any additional decisions are made or are needed.
- ANNOUNCEMENTS** Blake Emery announced that the next board meeting will be held March 27, 2020 at 8:00 a.m.
- ADJOURNMENT** Richard Rumsey moved to adjourn, seconded by Doug Emery. All in favor 3-0. The meeting adjourned at 8:20 a.m.

Michael Williams, Secretary / Treasurer

Date Signed