

**Agenda**  
**Regular Meeting of the**  
**Harrisburg Township Park District**  
**Board of Commissioners**  
**January 17, 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 December 20, 2019 Board Minutes
  - b. Approve Bills – December 20, 2019 through January 16, 2020
  - c. Approve Unaudited Financial Reports – December 2019
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 National Fitness Campaign grant for outdoor fitness court and updates
  - b. Discuss soccer parking needs – Tower Property and updates
7. New Business
  - a. Discuss / Approve Resolution 0117-2020 Resolution Establishing Board Member Responsibilities
  - b. Discuss OSHA Form 300A – Summary of Work-Related Injuries and Illnesses
  - c. Discuss 5 ILCS 420/4A-106.5 – Filing list of persons who are required to file economic statements of interest pursuant to the Illinois Governmental Ethics Act
  - d. Discuss / Approve Athletic Field/Facility Guide
  - e. Discuss / Approve Athletic Field Policy
  - f. Discuss / Approve Use of Technology Policy
  - g. Discuss / Approve Additional Bond Funds for pool gutter repairs
  - h. Discuss Bill Trees Memorial Pool – 2019 Recap
  - i. Discuss / Approve Bond Funds for property purchases in Gaskins City
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: February 21, 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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.