

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
June 19, 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 May 15, 2020 Board Minutes
 - b. Approve May 29, 2020 Board Special Meeting Minutes
 - c. Approve Bills – May 15, 2020 through June 18, 2020
 - d. Approve Unaudited Financial Reports – May 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 updates regarding COVID-19
 - i. Executive Order 2020-38 – Closes Playgrounds
 - ii. Restore Illinois Plan Phase 3
 - iii. IAPD – Keep Playgrounds Closed
 - iv. IPARKS – Insurance Coverage and COVID-19 Waivers
 - b. Discuss / Approve decision to open or keep closed Bill Trees Memorial Park Pool for 2020 season
 - i. IDPH Swimming Facility Guidelines – Restore Illinois Plan Phase 3
 - c. Discuss / Approve Investment Policy needed to fulfill Sustainable Investing Act
 - d. Discuss / Approve proceeding with Soccer Complex ADA Walking Path & Parking
7. New Business
 - a. Discuss / Approve Donated ADA Parking Dedication Plaque
 - b. Discuss / Approve designating Bond Funds for the purchase of property behind Church of Christ and Jehovah's Witness to develop additional parking for Soccer Complex
 - c. Discuss / Approve designating Bond Funds for resealing Drew Blair Walking Path
 - d. Discuss / Approve designating Bond Funds for purchase of AED (Defibrillator) updates – batteries, pads, and housing case
 - e. Discuss / Approve designating Bond Funds to construct ADA compliant handicap parking spaces at the office/community room

- f. Discuss / Approve transferring money from Rec Fund to cover fiscal year debt of Pool Account
- g. Discuss / Approve additional Skatepark money from Senator Dale Fowler and what to use it for
- h. Discuss First Baptist Church wanting to have VBS at park shelters week of July 13-17
- i. Discuss / Approve need for Risk Management & Loss Control Manual & Committee
- j. Discuss Preliminary Budget & Appropriation Ordinance – Will be available for review for 30 days for public inspection prior to Public Hearing
- k. Discuss / Approve Full-Time Staff Salaries for FY 2021

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:

- a. Special Meeting June 26, 2020 at 8:00 AM at Harrisburg Park Office
- b. Regular Meeting July 17, 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 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 June 19, 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.