

Agenda
Regular Meeting of the
Harrisburg Township Park District
Board of Commissioners
April 16, 2021 - 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 March 19, 2021 Board Minutes
 - b. Approve Bills – March 19, 2021 through April 15, 2021
 - c. Approve Unaudited Financial Reports – March 2021
4. Bid Openings
 - a. Bid Opening – Sale of 2000 Dodge Durango
 - i. Discuss / Approve Acceptance of Bid
 - b. Bid Opening – Soccer Complex ADA Path Expansion
 - i. Discuss / Approve Acceptance of Bid
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 updates regarding COVID-19
 - i. Restore Illinois Plan – Phase 4
 - b. Discuss updates on possible Game 7 Baseball Tournament at Gaskins City
 - c. Discuss / Approve details to purchase Beardsley Property at Gaskins City
8. New Business
 - a. Discuss / Approve who to use for legal counsel needs (Park Attorney)
 - b. Discuss / Approve Switching Waste Removal Services – New information available
 - c. Discuss / Approve Skatepark Memorial Plaque / Service and Donation of Funds
 - d. Discuss / Approve Kiwanis Cornhole Tournament at Gibbs Field in September
 - e. Discuss / Approve Soccer Complex Memorial Plaque & Flagpole – Michael Herrin
 - f. Discuss / Approve Injured Wildlife Policy
 - g. Discuss / Approve Donating Playground Equipment that came from West Side School to local nonprofit group The Fortress

h. Discuss / Approve hiring part-time/seasonal workers that do not have current driver's licence

9. Risk Management and Loss Control Committee Meeting

- a. Roll Call
- b. Unfinished Business
 - i. None
- c. New Business
 - i. None
- d. Discuss / Approve any additional items of safety concern
- e. Adjourn Committee Meeting

10. Department Reports

- a. Director Report (See Attached Handout)
- b. Recreation Report (See Attached Handout)
- c. Maintenance Report (See Attached Handout)

11. Next Meeting Date:

- a. Regular Meeting on May 21, 2021 at 8:00 AM at Harrisburg Park Office

12. 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 16, 2021. 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.