

Agenda
HYA Board Regular Meeting
October 1, 2023
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Special Business – Future of HYA
 - Discuss Pros & Cons of the Park District running the Recreation Sports Programs
 - Approve the next step in the Future of HYA
4. Consent
 - Approve September 2023 Meeting Minutes
5. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - 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.
 - Board Members or Volunteers – To consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific board members or volunteers or legal counsel for the board members or volunteers, including hearing testimony or a complaint lodged against a board member or volunteer to determine its validity.
6. Reconvene to Open Session (possible actions following Closed Session)
7. President’s Report
 - Financial Review
8. Unfinished Business
 - Previously Approved Projects / Funds
 - i. Gaskins City Complex – Light Poles - \$15,000
 - ii. Gaskins City Complex – Trees – Undetermined Amount
 - 2023 Baseball / Softball Updates
9. New Business
 - 2023 Flag Football
 - Season Updates
10. Next Meeting Date: November 5, 2023 at 7:15 PM at Harrisburg Park Office Community Room
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 Youth Association, Inc. Board should contact Blake Emery, President at 618-252-2111 or bemery@harrisburgpark.net a minimum of 48 hours prior to the meeting.