

Agenda
HYA Board Regular Meeting
August 2, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Discuss / Approve July 2020 Meeting Minutes
4. 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.
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Update
 - Park District July 17, 2020 Board Meeting Update
 - Park District Special Board Meeting August 7, 2020 at 8:00 AM to decide on Flag Football Season
7. Unfinished Business
 - Discuss Coronavirus (COVID-19)
 - Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines
 - IHSA & SIJHSAA Plans
 - 2020 Flag Football Season
 - Discuss / Approve any changes to present at Park Board Special Meeting on August 7, 2020
 - Discuss / Approve Registration Dates and Season Dates
 - Discuss / Approve any Rule Changes
 - HYA Baseball/Softball 2021 Travel Teams
 - Discuss updates
8. New Business
 - Discuss / Approve HYA Dedicated website/platform with registration and payment capabilities
9. Next Meeting Date: September 13, 2020 at 7:00 PM at Harrisburg Park Office (2nd Sunday in September due to Labor Day)
 - We might need to call a Special HYA Board Meeting before then to iron out details for Flag Football Season
 - i. HYA Special Meeting prior to Flag Football Coach Meeting on August 23?
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 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.