

Agenda  
HYA Board Regular Meeting  
November 6, 2022  
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
  - Approve September 2022 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 Review
  - Projects
    - i. Scoreboards
    - ii. Playground
7. Unfinished Business
  - Baseball Card Event
    - Date, Time, Location, Activities
  - 2023 Baseball / Softball Potential Travel Teams
8. New Business
  - 2022 Flag Football
    - Season Comments
  - HYA Officer Election Nominations – President, Vice-President, Secretary
    - Election at December Meeting
    - 4-Yr Term
  - Kiwanis Radio Auction
    - Last Saturday in January or First Saturday in February – Waiting on WEBQ to confirm date
9. Next Meeting Date: December 4, 2022 at 7:15 PM at Harrisburg Park Office – Officer Elections
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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.