

Agenda
HYA Board Regular Meeting
October 4, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Discuss / Approve September 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
 - Online Registration Website
7. Unfinished Business
 - Discuss Coronavirus (COVID-19)
 - Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines
8. New Business
 - Discuss / Approve HYA Project at Gaskins City – Replace Privacy Walls outside at Bathrooms by Playground
 - Discuss / Approve baseball and softball age requirements for 2021 Recreation League
 - Discuss portable pitching mound use since there are no HYA travel teams
9. Next Meeting Date: November 1, 2020 at 7:00 PM 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 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.