



Agenda
HYA & SYSA Committee Meeting
November 16, 2021
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. 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.
4. Reconvene to Open Session (possible actions following Closed Session)
5. Unfinished Business
 - None – This is the 1st Committee Meeting
6. New Business
 - Discuss the purpose of the Committee
 - To meet to discuss issues relating to the scheduling conflict and facility locations for HYA Flag Football and SYSA Fall Soccer and any issues pertaining to these matters.
 - The Committee itself will not be making the final decision, but rather will be working on an agreed proposal to present back to their Boards (both SYSA and HYA) for Final Approval.
 - Discuss the process of the Committee
 - 1st Meeting - Develop one document/proposal that is then presented to each Board (SYSA Board & HYA Board) at their December Regular Meetings. Each Board will take a full Board Vote to approve or reject the proposal.
 - If both Boards approve the proposal, then the proposal will be presented to the Park Board.
 - If one or both Boards reject the proposal, then a 2nd Committee Meeting will be scheduled to discuss any needed revisions to the proposal.
 - This process will continue until something is agreed upon by both SYSA and HYA Boards.
 - Issue 1 – Kids Participating in Both HYA Flag Football and SYSA Fall Soccer
 - Issue 2 – Multi-Use Soccer/Football Fields at Bill Rice Complex
 - Limited Fields / Available Land
 - Parking
 - Scheduling
 - Games
 - Practices
 - Concessions
 - Advertising
 - Field Maintenance
 - Any Other Issues?
7. Next Meeting Date: Discuss a Potential Meeting Date for a 2nd Committee Meeting (if needed)
8. 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.