Agenda HYA Board Regular Meeting October 3, 2021 7:00 PM - Harrisburg Park Office



- 1. Call Meeting to Order / Roll Call
- 2. Comments From the Public
- 3. Consent
 - Approve September 2021 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
- 7. Unfinished Business
 - Beardsley Property Update
 - Playground Equipment Update
- 8. New Business
 - 2021 Flag Football Season
 - Updates/Comments/Concerns
 - 2022 Flag Football Season
 - Conflicts with Soccer
 - o Discuss/Approve Recommendation to SYSA and/or Park Board
- 9. Next Meeting Date: November 7, 2021 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.