

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



1. Call Meeting to Order / Roll Call
2. Discuss / Approve to do business via teleconference
3. Comments From the Public
4. Consent
  - Approve December 2020 Meeting Minutes
5. 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.
6. Reconvene to Open Session (possible actions following Closed Session)
7. President's Report
  - Financial Review – 2020 Statement of Income and Expenditures
8. Unfinished Business
  - 2021 Radio Auction
    - Saturday, February 6, 2021 at 9:00 AM
    - Auction Items Due at Park by Friday, January 22, 2021
9. New Business
  - 2021 Calendar
  - 2021 Baseball/Softball Rec Season
    - Final Day of Registration: Saturday, February 20, 2021. 8:00 AM – Noon.
  - Baseball/Softball supervisor assignments
    - Supervisor divisions – discuss best options for each board member
  - Board members upcoming required dates of attendance:
    - February 6 – will hand out baseball/softball sponsors lists at Radio Auction
    - February 21 – coach selections at 2:00 PM at Park Community Room
    - February 28 – team selections at 2:00 PM at Park Community Room
    - March 28 – coaches clinic/equipment handout/umpires clinic at 2:00 PM at Park Community Room
10. Next Meeting Date: February 6, 2021 at Radio Auction – (This replaces the February Meeting)
11. 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.