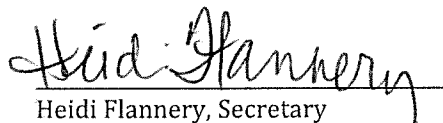
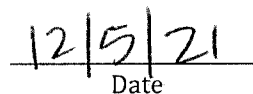


HYA
Meeting Minutes

November 7, 2021

1. The meeting was called to order at 7:06 PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Matt Lewis, Damian Morris, Brad Karnes, Lyndsi Apple, and Kyle Harbison
Absent: Lacey Upchurch and Evan Denbow
2. Comments from the Public: No public in attendance.
3. Consent – Approval of October 2021 minutes. Damian made a motion. Matt seconded the motion. Motion carried, 7-0. Approval of the October 2021 Special Meeting Minutes. Damian made a motion. Brad seconded the motion. Motion carried 7-0.
4. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
5. Reconvene to Open Session
6. President's Report
 - Financial Review - \$46,931.12 in the bank.
7. Unfinished Business
 - Beardsley Property Update – Should be a decision at next Park Board meeting on whether to pursue this property further or not.
 - Playground equipment is supposed to be delivered in December.
8. New Business
 - Affiliate Association Agreement – Blake presented a Draft Resolution from Harrisburg Township Park District establishing an Affiliate Association Agreement. The resolution was read in its entirety. All were in favor 7-0.
 - HYA/SYSA Committee – HTPD would like a combined committee to work out the details of HYA and SYSA working together better for scheduling and location for next season. Heidi, Brad, and Kyle volunteered to be on the Committee. Potential dates for the first committee meeting were discussed. A proposal was discussed for the HYA members to take to the committee meeting.
 - Flag Football – A potential fundraiser was discussed for flag football involving a punt, pass, kick type event. This could be before, during or after the season. Will be discussed again at future meetings.
 - Radio Auction – Will either be the last Saturday in January or the first Saturday in February 2022.
 - HYA Policy Document – This was Tabled until the next meeting.
9. Blake announced the next meeting will be December 5, 2021 at 7pm in the Park Office.
10. The meeting was adjourned at 8:37 PM.


Heidi Flannery, Secretary


Date