

Agenda
HYA Board Regular Meeting
January 7, 2024
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve December 2023 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
 - Radio Auction
 - Saturday, February 3, 2024 at 9:00 AM
 - Auction Items Due at Park by Friday, January 19, 2024
8. New Business
 - Park District Running Recreation Programs
 - HTPD FY2023 Audit – Auditor Communication Letter Significant Risks
 - HTPD Resolution 2024-0119 Resolution Establishing Affiliate Association Financial Responsibilities
 - 2024 Board Member Contact List
 - 2024 Calendar of Events
 - 2023 (January – December) Statement of Income and Expenditures
 - 2024 Baseball / Softball
9. Next Meeting Date: Radio Auction - February 3, 2024 at 8:30 AM 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.