

Agenda
HYA Board Regular Meeting
December 4, 2022
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve October/November 2022 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
 - Projects
 - i. Scoreboards
 - ii. Playground
7. Unfinished Business
 - Baseball Card Event
 - Saturday, February 11, 2023, 9AM – 4PM, McKinley Ave. Baptist Church Gym
 - 2023 Baseball / Softball Potential Travel Teams
8. New Business
 - HYA Officer Election – 4 yr Term Starting January 2023
 - Nominated for President: Blake Emery
 - Nominated for Vice-President: Evan Denbow
 - Nominated for Secretary: None
 - Radio Auction
 - Saturday, February 4, 2023 at 9:00 AM
 - Auction Items Due at Park by Friday, January 20, 2023
 - Auction Lists
 - 2023 Baseball/Softball Concessions & Uniforms & Tournament
 - Discuss / Approve Registration costs and methods of payment
 - Discuss / Approve 2023 Meetings Date, Time, and Location
 - Currently 1st Sunday of Month at 7:00 PM at Harrisburg Park Community Room
9. Next Meeting Date: Tentatively January 8, 2023 at 7:15 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.