

Agenda
HYA Board Regular Meeting
March 1, 2020
1:30 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve February 2020 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
 - 2020 Radio Auction
 - Additional Parking at Bill Rice Memorial Soccer Complex
 - Insurance
7. Unfinished Business
 - Background Checks
 - Discuss / Approve new Board Member
8. New Business
 - Discuss / Approve 14U Boys Coach Application
 - Discuss / Approve 12U Girls Coach Application
 - Discuss / Approve funds for speed bumps in Gaskins City Parking Lot
 - Board Member Shirt Sizes
 - Board members upcoming required dates of attendance:
 - March 29 – coaches clinic/equipment handout/umpires clinic at 2:00 PM at Park Community Room
9. Next Meeting Date: April 5, 2020 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.