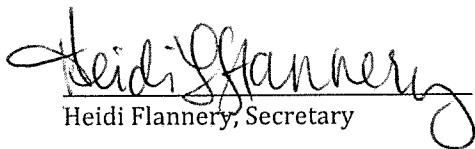
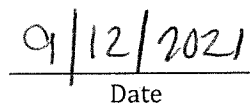


HYA
Meeting Minutes

August 23, 2021

1. The meeting was called to order at 1:30PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Matt Lewis, Kyle Harbison, Lacey Upchurch, Evan Denbow, Damian Morris and Brad Karnes
Absent: Lyndsi Apple
2. Comments from the Public: No public in attendance.
3. Consent – Approval of July 2021 minutes. Evan made a motion. Matt seconded the motion. Motion carried, 8-0.
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
 - Flag Football Fair Fundraiser raised \$350.00. Not bad but maybe next year we can park cars and then do a 50/50 to hopefully raise more.
 - Financial Review - \$47,600.00 in account; This includes the \$20,000 we have set aside for the Beardsley Property and the \$15,000 we have for the playground equipment. We pay when it is delivered. We have \$12,600 available and \$568 came from picture day profits.
7. Unfinished Business
 - Beardsley Property Update – no new update.
 - Playground equipment is supposed to be delivered in October or November. The Park will pay to install and for a sidewalk leading up to the playground. Eventually we want a sidewalk through the whole park.
8. New Business
 - Flag Football – We had 96 kids register, 4 teams for 1st-2nd grade; 6 teams for 3rd-4th grade; 2 teams for 5th-6th grade. 10 Coaches for now and need 2 more. Teams are picked and the coaches meeting is at 2pm today. Blake will go over rules with coaches and hand out equipment. Jerseys will be ordered tomorrow. Putting rules on the app. High school kids are going to ref this season. 2 sets of refs for the fields. Fields will be lined up this week. One field at Shaw Street will be lined for anyone that wants to practice.
 - Evan made a motion that we build up funds to be designated for our football league. Matt seconded the motion, Motion carried, 8-0.
9. Blake announced the next meeting will be September 12, 2021 at 7pm in the Park Office.
10. The meeting was adjourned at 1:45PM.


Heidi Flannery, Secretary


Date