

Agenda  
HYA Board Regular Meeting  
July 11, 2021  
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
  - Approve June 2021 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
  - Sponsor Plaques
  - Steward Chiropractic Fundraiser – Additional \$150 – Total now at \$10,000 over last 5 years
  - Financial Review
7. Unfinished Business
  - Beardsley Property Update
  - Playground Equipment
8. New Business
  - 2021 Baseball/Softball Rec Season – Comments/Suggestions
  - 2022 Baseball/Softball Travel Teams?
  - Fundraising Opportunities / Camps
  - 2021 Flag Football Season
    - Registration July 12 – August 21 at Noon
    - Sponsors / Fence Signs
    - Referees
    - Fields – Games/Practices - Times
  - Approve New Board Members
9. Next Meeting Date: August 1, 2021 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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.