

Agenda
HYA Board Regular Meeting
June 2, 2024
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve May 2024 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
 - Park District Running Recreation Programs
 - i. Discuss / Approve Resolution 2024-0602 Resolution for Harrisburg Youth Association, Inc. (HYA) to be Dissolved as of June 30, 2024
 - ii. Discuss / Approve Resolution 2024-06-02-1 Resolution for Dissolution by Written Consent
 - iii. Discuss / Approve Form NFP 112.20 Articles of Dissolution General Not For Profit Corporation Act
8. New Business
 - 2024 Baseball / Softball
9. Next Meeting Date: This is the Final meeting of HYA.
10. Consent
 - Approve June 2024 Meeting Minutes
11. 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.