

Agenda  
HYA Board Regular Meeting  
December 6, 2020  
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Discuss / Approve to do business via teleconference
3. Comments From the Public
4. Consent
  - Discuss / Approve November 2020 Meeting Minutes
5. 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.
6. Reconvene to Open Session (possible actions following Closed Session)
7. President's Report
  - Financial Update
  - Online Registration
  - Steward Chiropractic Fundraiser
8. Unfinished Business
  - Discuss Coronavirus (COVID-19)
    - Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines
  - Discuss Radio Auction
9. New Business
  - Discuss / Approve 2021 Meetings Date, Time, and Location
    - Currently 1<sup>st</sup> Sunday of Month at 7:00 PM at Harrisburg Park Community Room
10. Next Meeting Date: January 3, 2020 at 7:00 PM at Harrisburg Park Office
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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.