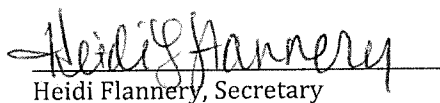
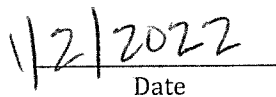


1. The meeting was called to order at 1:30PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Matt Lewis, Lacey Upchurch, Lyndsi Apple, Evan Denbow, and Kyle Harbison
Absent: Damian Morris and Brad Karnes
2. Comments from the Public: No public in attendance.
3. Consent - Approval of November 2021 minutes. Evan made a motion. Matt seconded the motion. Motion carried, 7-0.
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
 - Financial Review - \$46,734.32 balance in the account. Expenses were the monthly phone bill for the radio auction and \$190 for the flag football belts.
7. Unfinished Business
 - Beardsley Property Update - Park made offer to buy the 2 properties. We are waiting to see what she decides, but not looking good and will have a final answer by next meeting.
 - Playground equipment - no new update, still on backorder.
8. New Business
 - The park approved the Affiliate Association Agreement we need to move to vote it in to HYA. Heidi made a motion to accept the agreement from the Park Board. Evan seconded the motion. Carried 7-0.
 - HYA board discussed the agenda of the last committee meeting in conjunction with SYSA. We agreed no more joint committee meetings are needed. Blake Emery will present back to SYSA the one question regarding concession stand use.
 - Radio Auction is February 5, 2022. Blake passed out our donation lists and explained what the radio auction is and what we do to help with the day. Auction items are due back Friday, 1.21.22.
 - We discussed the Policy and Procedure Document. No additions, all looked good to all of us. Evan made a motion to approve the document, Kyle seconded. Motion carried, 7-0.
 - We discussed the meeting time for the next year. We agreed that Sunday evenings are best, but pushed the time back to 7:15pm and will keep it the 1st Sunday of the month.
9. Next meeting : January 2, 2022 at 7:15pm at Harrisburg Park Office.
10. The meeting was adjourned at 8:07pm.


Heidi Flannery, Secretary


Date