

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



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve October 2021 Meeting Minutes
 - Approve October 2021 Special 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
 - Beardsley Property Update
 - Playground Equipment Update
8. New Business
 - Discuss HTPD Resolution Establishing Affiliate Association Agreement
 - HYA/SYSA Combined Committee
 - Discuss/Approve 3 HYA committee members and responsibility/decision authority
 - Discuss/Approve proposal to take to 1st Committee Meeting
 - Discuss Potential availability for 1st Committee Meeting
 - 2022 Flag Football Fundraiser
 - Dedicated Picture Day (with no games scheduled that day) in Middle of Season with a “fun” Fundraiser for players to participate in before or after their team pictures
 - Some type of modified “Punt, Pass, Kick” event
 - This is preliminary in planning right now but affects our season end date for next year
 - Radio Auction
 - Last Saturday in January or First Saturday in February – Waiting on WEBQ to confirm date
 - Discuss/Approve HYA Policy and Procedure Document
9. Next Meeting Date: December 5, 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 a minimum of 48 hours prior to the meeting.