

Agenda
HYA Board Regular Meeting
July 12, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve June 2020 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 Update
 - Baseball / Softball Refunds
 - Park District June 26, 2020 Board Special Meeting Update
7. Unfinished Business
 - Discuss Coronavirus (COVID-19)
 - Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines
8. New Business
 - 2020 Flag Football Season
 - If we want to have a season we need to come up with a plan that follows the Guidelines and present it to the Park Board for their approval at the July 17, 2020 Park Board Meeting
 - If no season – Refunds to Sponsors?
 - HYA COVID-19 Waivers
 - Registration Dates
 - Rules Changes
 - Referees
 - HYA Baseball/Softball 2021 Travel Teams
9. Next Meeting Date: August 2, 2020 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.