

Agenda
HYA Board Regular Meeting
November 5, 2023
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Special Business – Future of HYA
 - Discuss / Approve an Option to move forward with the Park District running the Recreation Sports Programs
 - Option 1 - Dissolve HYA and support the Park District running the Recreation Programs.
 - Option 2 - Ask the Park District to keep things exactly how they are.
 - Option 3 - Support the Park District running the Recreation Programs and HYA focus on separate travel teams only.
 - Option 4 - Support the Park District running the Recreation Programs and HYA stay as an organization with a redefined mission to serve as a fundraising organization with the purpose to give back to local youth sports programs in Harrisburg.
4. Consent
 - Approve October 2023 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 Review
8. Unfinished Business
 - Previously Approved Projects / Funds
 - i. Gaskins City Complex – Light Poles - \$15,000
 - ii. Gaskins City Complex – Trees – Undetermined Amount
 - 2023 Baseball / Softball Updates
9. New Business
 - 2023 Flag Football
 - Season Updates
 - Discuss / Approve Rules Changes
 - HYA Portable Pitching Mound Policy Updates
 - Keep Portable Mound or Try to Sell it?
10. Next Meeting Date: December 3, 2023 at 7:15 PM at Harrisburg Park Office Community Room
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.