

Agenda
HYA Board Regular Meeting
April 7, 2024
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve March 2024 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
 - Light Poles
 - Trees
 - Other Purchases
7. Unfinished Business
 - Park District Running Recreation Programs
 - i. Discuss / Approve donation of net equity due to HYA from Harrisburg Township Park District
8. New Business
 - 2024 Baseball / Softball
 - Picture Day – April 27
9. Next Meeting Date: Regularly Scheduled Meeting May 5, 2024 at 7:15 PM at Harrisburg Park Office Community Room
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.