

Agenda  
HYA Board Regular Meeting  
December 5, 2021  
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
  - Approve November 2021 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 / Approve HTPD Resolution Establishing Affiliate Association Agreement
  - HYA/SYSA Combined Committee
    - Discuss/Approve Committee Proposal
  - Radio Auction
    - Saturday, February 5, 2022 at 9:00 AM
    - Auction Items Due at Park by Friday, January 21, 2021
    - Auction Lists
  - Discuss/Approve HYA Policy and Procedure Document
  - Discuss / Approve 2022 Meetings Date, Time, and Location
    - Currently 1<sup>st</sup> Sunday of Month at 7:00 PM at Harrisburg Park Community Room
9. Next Meeting Date: Tentatively January 2, 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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.