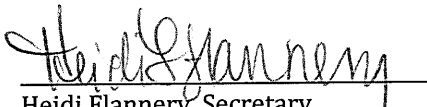
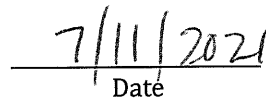


1. The meeting was called to order at 7:06PM at the Harrisburg Park Office.
Present: Blake Emery, Brad Karnes, and Evan Denbow
Absent: Damian Morris, Heidi Flannery
Guests: Matt Lewis
2. Comments from the Public: No public in attendance.
3. Consent
Approval of April/May 2021 Minutes. Evan made a motion to approve the minutes. Brad seconded the motion. All in favor 3-0.
4. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
5. Reconvene to Open Session
6. President's Report
 - Steward Chiropractic Fundraiser - \$2110.00 and might be additional small donation
 - Extra Uniform Inventory Sale – Raised \$420.00 at picture day
 - Financial Review - \$46,297.70 in account
7. Unfinished Business
 - Beardsley Property Update – Working towards clean deed on 2 of the lots; Trailer Lot might end up going to tax collection process. Currently we still have \$20,000.00 designated to developing this property. Blake mentioned he would like to see Flag Football be developed on this property instead of another baseball/softball field.
8. New Business
 - 2021 Baseball/softball rec season
 - Lots of Rainouts – End of Season Tournament to make up some games? Blake will reach out to the coaches to gauge interest.
 - Flag Football – It was discussed that flag football jersey costs are increasing but was agreed that the kids enjoy the jerseys and we should continue with them and still keep registration cost at \$40.00. Blake mentioned games will be played at Gibbs Field and the times will be 9, 10, and 11 AM. There will be a need to schedule practices this year. Shaw Street can be used for practices as well. Blake will reach out to new HHS Football coach and see if players would be able to referee. Otherwise we will need to pay refs.
 - Projects – Blake mentioned the possibility of constructing an additional playground at Gaskins City. Equipment cost would be around \$15,000.00. Blake will see if the park will pay for the installation (mulch, border, conc foundation, fence, etc.) Accessible paths would be needed as well. Evan made the motion to approve spending money towards playground equipment and seconded by Brad. All in favor 3-0.
 - New Board Members – Matt Lewis indicated he would like to be considered as a Board Member. Evan made the motion to accept Matt Lewis as a Board Member and seconded by Brad. All in favor 3-0. Blake indicated that Kyle Harbison will attend the next meeting and Blake will reach out to Lyndsi Apple and Lacey Upchurch.
9. Blake announced the next meeting will be July 11, 2021 at 7pm in the Park Office.
10. The meeting was adjourned at 8:45PM.


Heidi Flannery, Secretary


Date