

Agenda
HYA Board Regular Meeting
May 3, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Discuss / Approve meeting to be conducted via teleconference and decisions to be made and be valid
3. Comments From the Public
4. Consent
 - Approve April 2020 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
 - Park District May 1, 2020 Board Meeting Update
8. Unfinished Business
 - Discuss Coronavirus (COVID-19)
 - Stay Home Order Extended through May 30, 2020
 - Postpone vs. Cancel
 - Possible Season Dates – Schedule minimum of 10 games for each team
 - June Only
 - July Only
 - June & July
 - Refunds
 - Discuss / Approve Travel Tryouts – Dates, Age Groups, Birthday Cutoffs for 2021 Travel Teams
9. New Business
 - None
10. Next Meeting Date: June 7, 2020 at 7:00 PM at Harrisburg Park Office
 - Reschedule for Sunday, May 31, 2020 at 7:00 PM to be able to timely address COVID-19 updates for June
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.