

Agenda
HYA Board Regular Meeting
January 31, 2021
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve January 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
 - 2021 Radio Auction
 - Saturday, March 27, 2021 at 9:00 AM
 - Auction Items Due at Park by Friday, March 12, 2021
 - Baseball/Softball supervisor assignments
8. New Business
 - 2021 Baseball/Softball Rec Season
 - Final Day of Registration: Saturday, February 20, 2021. 8:00 AM – Noon.
 - Restore Illinois Phase 4 Sports Policy
 - Coach Meeting / Team Selections
 - Team Sponsor Lists
 - Board members upcoming required dates of attendance:
 - March 28 – coaches clinic/equipment handout/umpires clinic at 2:00 PM at Park Community Room
9. Next Meeting Date: March 7, 2021 at 7:00 PM
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.