Agenda
HYA Board Regular Meeting
June 6, 2021
7:00 PM - Harrisburg Park Office

1. Call Meeting to Order / Roll Call

2. Comments From the Public

3. Consent
   - Approve April/May 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
   - Steward Chiropractic Fundraiser - $2,110.00 Donation
   - Sale of Extra Inventory of Shirts, Hats, Pants, Etc. - $420 at Picture Day
   - Financial Review

7. Unfinished Business
   - Beardsley Property Update
     - Designated Funds – Parking / New Fields

8. New Business
   - 2021 Baseball/Softball Rec Season Updates
     - End of Season Tournament?
   - 2021 Flag Football Season
     - Registration July 12 – August 21 at Noon
     - Team Selection
     - Referees
     - Fields – Games/Practices - Times
   - HYA Potential Projects
     - Gaskins City additional Playground
     - Accessible Sidewalk to Playground / Shelter Area
   - Approve New Board Members

9. Next Meeting Date: July 11, 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 a minimum of 48 hours prior to the meeting.