OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, April 19th, 2017** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:15 PM by Chairman Tibbs.

**BOARD MEMBERS PRESENT:** Joel Dickerson, Brian Tibbs, Kory Brown, James Hancock, Lorelei Cox

**BOARD MEMBERS ABSENT:** Holly Olden, Tim Cassidy, Kevin Yates

**STAFF PRESENT:** Katie Van Cleve, Ashlynn Busler

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the January 18th, 2017 meeting were reviewed. Motion to approve as presented was made by Vice Chairman Dickerson and seconded by Trustee Cox.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**REVIEW OF BILLS:** Summaries of bills for January 2017, February 2017 and March 2017 were reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Hancock.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**FINANCIAL REPORT:** Summaries of the financial reports for January 2017, February 2017 and March 2017 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Brown.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**DIRECTOR’S REPORT:** HISRA has an open position of Program Coordinator as Meghan Ferguson resigned from her position. HISRA staff are preparing for Camp Free to Be, Summer Daze and inclusion services for summer 2017.

**NEW BUSINESS:** Vehicle purchases:

 -2017 Grand Caravan

 -2017 Ford Transit 10 passenger van

Motion to approve the vehicle purchases as presented was made by Vice Chairman Dickerson and seconded by Trustee Cox.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Hancock and seconded by Vice Chairman Dickerson at 5:32 PM.

 **Result: Ayes: 5; Nays: 0**

**Motion Approved**

**Submitted by:**

 Ashlynn Busler, Secretary