



# Heart of Illinois Special Recreation Association

8727 N. Pioneer Road • Peoria, IL 61615  
Phone: 309/691-1929 • Fax: 309/691-4383

## HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

Wednesday, February 19, 2014  
5:15 PM

### -AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
  - a. December 10, 2013
4. Review of Bills
  - a. December 2013
  - b. January 2014
5. Financial Report
  - a. December 2013
  - b. January 2014
6. Director's Report
7. New Business
  - a. NONE
8. Pending Business
  - a. NONE
9. Citizen Request to Address the Board
  - a. NONE
10. Correspondence
  - a. Special Olympics Illinois Thank You Note
  - b. 2013 PDRMA Loss Control Award
  - c. Yates Thank You Note
11. Other Business
  - a. Peoria Journal Star Article
  - b. Executive Session 2C1-Personnel
12. Adjournment

### NOTICE

If special accommodation is needed to attend or participate  
in a HISRA Board Meeting, please contact HISRA at (309) 691-1929

**NEXT MEETING: Wednesday, March 19, 2014, 5:15 PM**  
HISRA Office 8727 N Pioneer Road, Peoria, IL 61615