



# Heart of Illinois Special Recreation Association

8727 N. Pioneer Road • Peoria, IL 61615  
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## HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

Wednesday, January 15, 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
5. Financial Report
  - a. December 2013
6. Director's Report
7. New Business
  - a. NONE
8. Pending Business
  - a. NONE
9. Citizen Request to Address the Board
10. Correspondence
  - a. Special Olympics Illinois Thank You Note
  - b. 2013 PDRMA Loss Control Award
11. Other Business
  - a. Executive Session 2C1-Personnel
12. Adjournment

**\*all materials will be available for review at the meeting\***

### 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, February 19, 2014, 5:15 PM**  
HISRA Office 8727 N Pioneer Road, Peoria, IL 61615