



# Heart of Illinois Special Recreation Association

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## HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

Wednesday, January 21, 2015  
5:15 PM

### -AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
  - a. October 15, 2014
4. Review of Bills
  - a. October 2014
  - b. November 2014
  - c. December 2014
5. Financial Report
  - a. October 2014
  - b. November 2014
  - c. December 2014
6. Director's Report
  - a. Vehicle Purchase Discussion
7. New Business
  - a. NONE
8. Pending Business
  - a. NONE
9. Citizen Request to Address the Board
  - a. NONE
10. Correspondence
  - a. PDRMA Loss Control Award
11. Other Business
  - a. 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, February 18, 2015, 5:15 PM**

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2015 BOARD MEETING AGENDAS:2015 HISRA BOARD MEETING AGENDA - JANUARY.DOC

*A cooperative extension of the Chillicothe, Morton, Washington, and Peoria Park Districts providing quality recreation programs and services to individuals with disabilities.*