



Heart of Illinois Special Recreation Association

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HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

Wednesday, May 21, 2014
5:15 PM

-AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
 - a. February 19, 2014
4. Review of Bills
 - a. February 2014
 - b. March 2014
 - c. April 2014
5. Financial Report
 - a. February 2014
 - b. March 2014
 - c. April 2014
6. Director's Report
7. New Business
 - a. Adam White – Running Central/Shazam Race Management
 - b. Metamora Park District – Inclusion Services
 - c. Fleet Management Policy and Procedure
 - d. Ratification of Telephone Poll (via e-mail) for approval of the Governing Board Resolution authorizing Katie Van Cleve to execute and file on behalf of the Heart of Illinois Special Recreation Association all required Grant Agreements with the Illinois Department of Transportation.
8. Pending Business
 - a. NONE
9. Citizen Request to Address the Board
 - a. NONE
10. Correspondence
 - a. Camp Big Sky Donation Letter
11. Other Business
 - a. NONE
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, June 18, 2014, 5:15 PM