

## **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, October 15, 2014 5:15 PM

## -AGENDA-

- 1. Roll Call
- 2. Introductions
- 3. Approval of Minutes
  - a. September 17, 2014
- 4. Review of Bills
  - a. September 2014
- 5. Financial Report
  - a. September 2014
- 6. Director's Report
- 7. New Business
  - a. 2015 Budget
  - b. IAPD Credentials
  - c. 2015 Administrative Agreement
  - d. 2015 Board Meeting Schedule
  - e. 2015 Chairman and Vice Chairman
- 8. Pending Business
  - a. NONE
- 9. Citizen Request to Address the Board
  - a. NONE
- Correspondence
  - a. NONE
- 11. Other Business
  - a. November and December 2014 HISRA Board Meetings
- 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: TUESDAY, November 18, 2014, 5:15 PM

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2014 BOARD MEETING AGENDAS:2014 HISRA BOARD MEETING AGENDA - OCTOBER DOC

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