



# Heart of Illinois Special Recreation Association

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## HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

Wednesday, October 21, 2015  
5:15 PM

### -AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
  - a. August 19, 2015
4. Review of Bills
  - a. August 2015
  - b. September 2015
5. Financial Report
  - a. August 2015
  - b. September 2015
6. Director's Report
7. New Business
  - a. 2016 Proposed Budget
  - b. IAPD Credentials
  - c. 2016 Administrative Agreement
  - d. 2016 Board Meeting Schedule
  - e. 2016 Chairman and Vice Chairman
8. Pending Business
  - a. NONE
9. Citizen Request to Address the Board
  - a. NONE
10. Correspondence
  - a. NONE
11. Other Business
  - a. November and December 2015 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 17, 2015, 5:15 PM**

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2015 BOARD MEETING AGENDAS:2015 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.*