



Heart of Illinois Special Recreation Association

8727 N. Pioneer Road • Peoria, IL 61615
Phone: 309/691-1929 • Fax: 309/691-4383

OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday August 20, 2014** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:18 pm by Chairman Gary Watson

BOARD MEMBERS PRESENT: Jim Hancock, Gary Watson, Kevin Yates, Lorelei Cox, Tim Cassidy, Dick Howarth

BOARD MEMBERS ABSENT: Doug Damery and Holly Oden

STAFF PRESENT: Katie Van Cleve

PRESS PRESENT: NONE

OTHERS PRESENT: NONE

REVIEW OF MINUTES: The Minutes of the June 18, 2014 meeting were reviewed. Motion to approve was made by Trustee Yates and seconded by Trustee Cassidy.

Result: Ayes: 6; Nays: 0

Motion Approved

REVIEW OF BILLS: A Summary of bills for June and July 2014 was reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Cox.

Result: Ayes: 6; Nays: 0

Motion Approved

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2014 BOARD MEETING MINUTES:HISRA BOARD MINUTES 8-20-14.DOCX

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



Heart of Illinois Special Recreation Association

8727 N. Pioneer Road • Peoria, IL 61615
Phone: 309/691-1929 • Fax: 309/691-4383

FINANCIAL REPORT:

A summary of the financial report for June and July 2014 was reviewed. Motion to approve as presented was made by Trustee Howarth and seconded by Trustee Cassidy.

Result: Ayes: 6; Nays: 0
Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve reported a summary of the following: Camp and summer inclusion have come to a close. The 2014 budget revision and the 2015 budget development process has begun. Both will be ready for Board review for the October 15th meeting. HISRA has hired a new receptionist, LaQuasha Hill - she was previously a seasonal employee at the Lakeview Aquatic Center and the Owens Center.

NEW BUSINESS:

NONE

PENDING BUSINESS:

NONE

CORRESPONDENCE:

NONE

OTHER BUSINESS:

NONE

ADJOURNMENT:

A motion to adjourn was made by Trustee Howarth and seconded by Trustee Watson at 5:23 PM.

Result: Ayes: 6; Nays: 0
Motion Approved

Submitted by:

Katie Van Cleve

Katie Van Cleve, Director

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2014 BOARD MEETING MINUTES:HISRA BOARD MINUTES 8-20-14.DOCX