



# 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 19, 2015** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:15 pm by Vice Chairman Kevin Yates

**BOARD MEMBERS PRESENT:** Jim Hancock, Kevin Yates, Joel Dickerson, Doug Damery and Lorelei Cox

**BOARD MEMBERS ABSENT:** Tim Cassidy, Dick Howarth and Holly Olden

**STAFF PRESENT:** Katie Van Cleve and Jennifer Wahl

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The Minutes of the March 18, 2015 meeting were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Damery.  
**Result: Ayes: 5; Nays: 0**  
**Motion Approved**

**REVIEW OF BILLS:** A Summary of bills for March, April, May, June and July 2015 was reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Hancock.  
**Result: Ayes: 5; Nays: 0**  
**Motion Approved**

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2015 BOARD MEETING MINUTES:HISRA BOARD MINUTES 8-19-15.DOCX

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



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## FINANCIAL REPORT:

A Summary of the financial reports for March, April, May, June and July 2015 was reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Cox.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

## DIRECTOR'S REPORT:

Director Katie Van Cleve reported a summary of the following events and programs:

- Running Central and Shazam Racing donated a portion of the proceeds from Hollywood in the Heights, which was held in April 2015, to HISRA.
- 2015 summer camps and inclusion.
- The Steamboat Classic and Access Steam were a success.
- HISRA's Track & Field team competed at Special Olympics Spring Games and Summer Games.
- HISRA's Track & Field team and the Aquatics team both completed at Special Olympics Summer Games.
- HISRA is now preparing for the upcoming Fall Outdoor Sports Festival - both the HISRA Golf Team and the HISRA Softball teams qualified for State Competition.
- The FOCUS Program had an art exhibit on display at the Prairie Center for the Arts.

In regards to an inquiry about online registration, Katie explained that a large percentage of HISRA participants would be at a distinct disadvantage due to access to the resources to register online, as well as the fees associated with registering online.

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**NEW BUSINESS:**

NONE

**PENDING BUSINESS:**

NONE

**CORRESPONDENCE:**

NONE

**OTHER BUSINESS:**

NONE

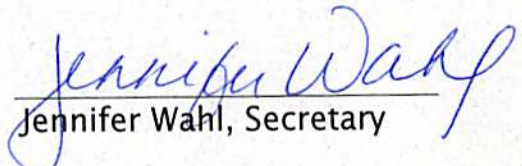
**ADJOURNMENT:**

A motion to adjourn was made by Trustee Damery and seconded by Trustee Hancock at 5:43 PM.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

Submitted by:

  
Jennifer Wahl, Secretary

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