



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 February 19, 2014** 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 Chairman Doug Damery

- BOARD MEMBERS PRESENT:** Gary Watson, Kevin Yates, Jim Hancock, Doug Damery, Lorelei Cox, and Tim Cassidy
- BOARD MEMBERS ABSENT:** Holly Oden and Dick Howarth
- STAFF PRESENT:** Katie Van Cleve and Jennifer Wahl
- PRESS PRESENT:** NONE
- OTHERS PRESENT:** NONE
- REVIEW OF MINUTES:** The Minutes of the December 10, 2013 meeting were reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Hancock.
Result: Ayes: 6; Nays: 0
Motion Approved
- REVIEW OF BILLS:** A Summary of bills for December 2013 and January 2014 were reviewed. Motion to approve as presented was made by Trustee Damery 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 2-19-14.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 report for December 2013 and January 2014 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Cassidy.

Result: Ayes: 6; Nays: 0
Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve's reported a summary of the following: personnel hiring, Peoria County Board Grant application, staff training including the exploration of online training, Winter/Spring programming update, HISRA Building issues, including a significant roof leak above the old conference room and ice on the sidewalks due to malfunctioning downspouts and landscaping issues and the estimating of new flooring for various areas of the facility. HISRA is exploring additional grant options. HISRA will be participating in the PDRMA audit in 2014. Katie reported that at the end of 2013 HISRA received a donation from a family trust for \$25,000, HISRA will receive another \$25,000 donation from the same trust in 2014, the use of the funds is unrestricted. Katie reported the following upcoming events: IHSA State Wheelchair Basketball Tournament 3/15-16, Special Olympics State Basketball Tournament 3/15-16, Access the March Madness Experience 3/18, Access Steam begins the 1st week of April and the Peoria Heights ½ Marathon will be held on 4/12, HISRA is again the benefit charity for the ½ Marathon.

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NEW BUSINESS: NONE

PENDING BUSINESS: NONE

CORRESPONDENCE: Thank you note from Special Olympics, 2013 PDRMA Loss Control Award, Thank you from Yates family

OTHER BUSINESS: Peoria Journal Star article regarding wheelchair basketball was shared


A motion to move into Executive Session (2C1-Employment) was made at 5:49 PM by Trustee Yates and seconded by Trustee Hancock.

Result: Ayes: 6; Nays: 0
Motion Approved

A motion to adjourn from Executive Session (2C1-Employment) was made at 6:09 PM by Trustee Damery and seconded by Trustee Yates.

Result: Ayes: 6; Nays: 0
Motion Approved

Submitted by:


Jennifer Wahl, Secretary