



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 January 21, 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 Chairman Tim Cassidy

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

BOARD MEMBERS ABSENT: Holly Olden

STAFF PRESENT: Katie Van Cleve and Jennifer Wahl

PRESS PRESENT: NONE

OTHERS PRESENT: NONE

REVIEW OF MINUTES: The Minutes of the October 15, 2014 meeting were reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Cox.
Result: Ayes: 7; Nays: 0
Motion Approved

REVIEW OF BILLS: A Summary of bills for October, November and December 2014. Motion to approve as presented was made by Trustee Watson and seconded by Trustee Hancock.
Result: Ayes: 7; Nays: 0
Motion Approved

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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 October, November and December 2014 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Howarth.

Result: Ayes: 7; Nays: 0

Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve reported a summary of the following: 2 full time program coordinators have been hired and camp hiring is under way. HISRA has many quality returning staff and we are in good shape for hiring a full summer staff. The Winter/Spring session of programming has begun; Summer Camp registration will open on Saturday at the annual Camp Registration Fair. HISRA has begun working with a new brochure designer and printer – the result has been well received with a higher quality brochure at a lower cost. Upcoming events – Running Central is holding a fundraiser at Kellehers on Sunday 2/8/15 to help fund sport chairs, ACCESS the March Madness Experience will be held on Tuesday 3/17/15, Building Steam and the ACCESS Steam Program will begin on Wednesday 4/1/15, the Peoria Heights ½ Marathon will be held on Saturday 4/11/15 – HISRA is again the benefit Charity. Easter Seals is working with HISRA to promote ACCESS Steam. HISRA is meeting with District 150 to possibly partner for the ACCESS the March Madness Family Night and Special Needs Information Fair by District 150 possibly providing diner and transportation for District 150 parents to get them to the

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event. HISRA is working on revising the Camp Free to Be curriculum to hopefully align more closely with camper's IEP goals. HISRA is looking into the purchase process for a large lift vehicle.

- NEW BUSINESS:** NONE
- PENDING BUSINESS:** NONE
- CORRESPONDENCE:** 2014 PDRMA Loss Control Award (99.49%)
- OTHER BUSINESS:** A motion to move into Executive Session (2C1-Employment) was made at 5:47 PM by Trustee Yates and seconded by Trustee Hancock.
Result: Ayes: 7; Nays: 0
Motion Approved
- The HISRA Board of Trustees returned from Executive Session at 6:04 PM.
- A motion to approve the salary of the HISRA Executive Director as discussed in Executive Session and to authorize the HISRA Board of Trustees Chairman to discuss and implement the salary change was made by Trustee Yates and seconded by Trustee Watson.
Result: Ayes: 7; Nays: 0
Motion Approved
- ADJOURNMENT:** A motion to adjourn was made by Trustee Hancock and seconded by Trustee Howarth at 6:05 PM.
Result: Ayes: 6; Nays: 0
Motion Approved

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Submitted by:

Jennifer Wahl
Jennifer Wahl, Secretary

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