



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 June 18, 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 Gary Watson

BOARD MEMBERS PRESENT: Jim Hancock, Gary Watson, Kevin Yates, Lorelei Cox, Tim Cassidy, Dick Howarth, Doug Damery (arrived at 5:17 PM)

BOARD MEMBERS ABSENT: Holly Oden

STAFF PRESENT: Katie Van Cleve and Jennifer Wahl

PRESS PRESENT: NONE

OTHERS PRESENT: NONE

REVIEW OF MINUTES: The Minutes of the May 21, 2014 meeting were reviewed. Motion to approve was made by Trustee Cassidy and seconded by Trustee Watson.
Result: Ayes: 6; Nays: 0
Motion Approved

****Trustee Damery arrived at 5:17 PM****

REVIEW OF BILLS: A Summary of bills for May 2014 was reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Cassidy.
Result: Ayes: 7; Nays: 0
Motion Approved

MACINTOSH HD:USERS:JWAHL:BITTORRENT SYNC:KVC & JW ONLY:HISRA BOARD:2014 BOARD MEETING MINUTES:HISRA BOARD MINUTES 6-18-14.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 May 2014 was reviewed. Motion to approve with the amendment (missing word reimbursement) was made by Trustee Hancock and seconded by Trustee Yates.
Result: Ayes: 7; Nays: 0
Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve reported a summary of the following: camp and inclusion are under way and have been very busy. The Steamboat Classic was last weekend, along with Special Olympics Summer Games for Aquatics and Track & Field. The 2015 budget season has begun; adjustments are being made to accommodate field trip to places like the Peoria Zoo as well as facility rental.

NEW BUSINESS:

NONE

PENDING BUSINESS:

NONE

CORRESPONDENCE:

NONE

OTHER BUSINESS:

Trustee Watson shared that Director Van Cleve was awarded the Distinguished Service Award by the IHSA.

ADJOURNMENT:

A motion to adjourn was made by Trustee Damery and seconded by Trustee Cox at 5:25 PM.
Result: Ayes: 7; Nays: 0
Motion Approved

Submitted by: Jennifer Ward

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Jennifer Wahl, Secretary

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