



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 March 18, 2015** 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 Vice Chairman Kevin Yates

- BOARD MEMBERS PRESENT:** Gary Watson, Kevin Yates, Jim Hancock, Dick Howarth, Doug Damery
- BOARD MEMBERS ABSENT:** Tim Cassidy, Lorelei Cox and Holly Olden
- STAFF PRESENT:** Katie Van Cleve and Jennifer Wahl
- PRESS PRESENT:** NONE
- OTHERS PRESENT:** NONE
- REVIEW OF MINUTES:** The Minutes of the January 21, 2015 meeting were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Watson.
Result: Ayes: 5; Nays: 0
Motion Approved
- REVIEW OF BILLS:** A Summary of bills for January and February 2015. Motion to approve as presented was made by Trustee Watson and seconded by Trustee Damery.
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 3-18-15.DOCX



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FINANCIAL REPORT:

A Summary of the financial reports for January and February 2015 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Watson.

Result: Ayes: 5; Nays: 0

Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve reported a summary of the following: The Peoria Wildcats just competed in the IHSA State Tournament. Access the March Madness Field Trip Day and Family Night were a success. In April Shazam Racing will host the Hollywood in the Heights 10K and 10K relay, this will replace the Peoria Heights ½ Marathon. HISRA will continue to be the benefit charity for this race. The fundraiser Running Central hosted at Kellahers was a success, the event raised enough money to purchase 2 sport chairs. In addition, Running Central has indicated they will purchase 1 more sport chair. Another donor will be purchasing a 4th chair. Building Steam and Access Steam will begin on 4/1/15, it will run in Peoria on Wednesdays and Washington on Thursdays. HISRA is working with Easter Seals to get more families involved in the Access Steam Program.

NEW BUSINESS:

Trustee Hancock requested that it be noted in the minutes for the board to consider cancelling or rescheduling the March 2016 HISRA Board Meeting so that it does not fall on the day after the Access the March Madness Experience Event.

PENDING BUSINESS:

NONE

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CORRESPONDENCE:

NONE

OTHER BUSINESS:

NONE

ADJOURNMENT:

A motion to adjourn was made by Trustee Howarth and seconded by Trustee Damery at 6:05 PM.

Result: Ayes: 5; Nays: 0

Motion Approved

Submitted by:


Jennifer Wahl, Secretary

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MINUTES:HISRA BOARD MINUTES 3-18-15.DOCX

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