



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 May 21, 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: Gary Watson, Jim Hancock, Doug Damery, Lorelei Cox, Dick Howarth and Tim Cassidy

BOARD MEMBERS ABSENT: Holly Oden and Kevin Yates

STAFF PRESENT: Katie Van Cleve, Jennifer Wahl and Amy Cundiff

PRESS PRESENT: NONE

OTHERS PRESENT: Adam, Marie and Ava White

REVIEW OF MINUTES: The Minutes of the February 19, 2014 meeting were reviewed. Motion to approve with correction of Gary Watson calling the meeting to order was made by Trustee Hancock and seconded by Trustee Cox.
Result: Ayes: 6; Nays: 0
Motion Approved

REVIEW OF BILLS: A Summary of bills for February, March, and April 2014 were reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Howarth.
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 5-21-14.DOCX



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FINANCIAL REPORT:

A Summary of the financial reports for February, March, and April January 2014 were reviewed. Motion to approve as presented was made by Trustee Howarth and seconded by Trustee Watson.

Result: Ayes: 6; Nays: 0
Motion Approved

DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve's reported a summary of the following: camp preparation is underway and staff is getting the building ready to go. HISRA has staff training scheduled and has also launched an online training program.

NEW BUSINESS:

Adam and Marie White (along with their daughter Ava), owners of Shazam Racing, addressed the board to express their gratitude for HISRA's support and provision of volunteers at their events. They presented the board with a donation check from the proceeds of the Peoria Heights ½ Marathon. They also discussed their ongoing project, which secures business sponsorship and donation of sport chairs for practice and competition in sporting events.

Metamora Park District's interest in joining HISRA as a member district was discussed by the Board.

The Fleet Management Policy and Procedure was reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Cassidy.

Result: Ayes: 6; Nays: 0
Motion Approved

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The Ratification of the Telephone Poll (via e-mail) was reviewed. Motion to ratify as presented was made by Trustee Hancock and Seconded by Trustee Watson.

Result: Ayes: 5; Nays: 0
Motion Approved

Public Hearing re: State of Illinois Paratransit Vehicles Grant for lift vehicles to provide transportation to, from and during social and recreational programs for individuals with disabilities residing in Peoria and Tazewell Counties. No written or oral public comments were received.

PENDING BUSINESS:

NONE

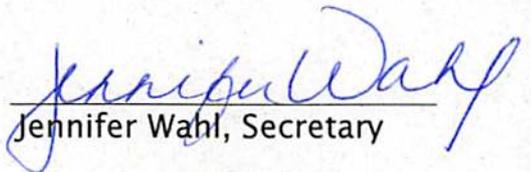
CORRESPONDENCE:

Thank you note from Camp Big Sky

OTHER BUSINESS:

NONE

Submitted by:


Jennifer Wahl, Secretary

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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.