



## 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 October 15, 2014** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:19 pm by Chairman Gary Watson

- BOARD MEMBERS PRESENT:** Jim Hancock, Gary Watson, Kevin Yates, Lorelei Cox, Doug Damery, Dick Howarth
- BOARD MEMBERS ABSENT:** Tim Cassidy and Holly Oden
- STAFF PRESENT:** Jennifer Wahl and Katie Van Cleve
- PRESS PRESENT:** NONE
- OTHERS PRESENT:** NONE
- REVIEW OF MINUTES:** The Minutes of the September 17, 2014 meeting were reviewed. Motion to approve was made by Trustee Hancock and seconded by Trustee Damery.  
**Result: Ayes: 6; Nays: 0**  
**Motion Approved**
- REVIEW OF BILLS:** A Summary of bills for September 2014 was reviewed. Motion to approve as presented was made by Trustee Yates 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 10-15-14.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 September 2014 was reviewed. Motion to approve as presented was made by Trustee Howarth and seconded by Trustee Hancock.

**Result: Ayes: 6; Nays: 0**  
**Motion Approved**

### DIRECTOR'S REPORT:

Director Katie Hogan Van Cleve reported a summary of the following: The 2015 proposed budget is ready to be reviewed by the board, HISRA has been reviewing application and resumes received for 2 open positions and interviews are being scheduled.

### NEW BUSINESS:

The 2015 proposed budget was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Watson.

**Result: Ayes: 6; Nays: 0**  
**Motion Approved**

The IAPD Credentials were reviewed. Trustee Yates was named as the HISRA Delegate. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Watson.

**Result: Ayes: 6; Nays: 0**  
**Motion Approved**

The 2015 Administrative Agreement was reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Yates.

**Result: Ayes: 6; Nays: 0**  
**Motion Approved**

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The 2015 proposed HISRA Board Meeting scheduled was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Damery.

**Result: Ayes: 6; Nays: 0**

**Motion Approved**

The 2015 proposed HISRA Board Chairman and Vice Chairman was reviewed. Trustee Cassidy was named the Chairman of the HISRA Board. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Watson.

**Result: Ayes: 6; Nays: 0**

**Motion Approved**

Trustee Yates was named the Vice Chairman of the HISRA Board. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Watson.

**Result: Ayes: 6; Nays: 0**

**Motion Approved**

**PENDING BUSINESS:**

NONE

**CORRESPONDENCE:**

NONE

**OTHER BUSINESS:**

November and December 2014 HISRA Board Meetings - this agenda item was tabled by the Board.

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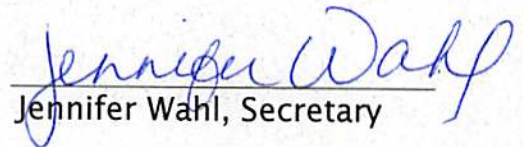
### ADJOURNMENT:

A motion to adjourn was made by Trustee Cox and seconded by Trustee Hancock at 6:03 PM.

**Result: Ayes: 6; Nays: 0**

**Motion Approved**

Submitted by:

  
Jennifer Wahl, Secretary

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MINUTES:HISRA BOARD MINUTES 10-15-14.DOCX

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