OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday February 17, 2016** 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 Doug Damery

**BOARD MEMBERS PRESENT:** Jim Hancock, Dick Howarth, Tim Cassidy, Joel Dickerson, Doug Damery and Lorelei Cox

**BOARD MEMBERS ABSENT:** Kevin Yates and Holly Olden

**STAFF PRESENT:** Katie Van Cleve

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The Minutes of the January 20, 2016 meeting were reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Howarth.

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

**Motion Approved**

**REVIEW OF BILLS:** A Summary of bills for January 2016 was reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Cassidy.

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

**Motion Approved**

**FINANCIAL REPORT:** A Summary of the financial reports for January 2016 was reviewed. Motion to approve as presented was made by Trustee Hancocks and seconded by Trustee Dickerson.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Director Katie Van Cleve reported the following: Camp registration fair was held January 23 with success. We have received about 65% of our expected camp registrations as of this date. We are currently working with the PPD IT department on a forms server for our website which will allow parents to fill out forms online as well as keep information updated.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Cox and seconded by Trustee Dickerson at 5:43 PM.

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

**Motion Approved**

**Submitted by:**

 Katie Van Cleve, Secretary