OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday April 20, 2016** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:28 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 February 17, 2016 meeting were reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Cassidy.

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

**Motion Approved**

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

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

**Motion Approved**

**DIRECTOR’S REPORT:** Director Katie Van Cleve reported the following: Camp registration is full. We currently have a waitlist for Camp Free to Be and are working to hire more staff to accommodate as many campers as the building and budget will allow. HISRA again sponsored ACCESS the March Madness Experience, which proved to be a huge success. Participant numbers were up from the previous several years.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Dickerson and seconded by Trustee Cox at 5:47 PM.

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

**Motion Approved**

**Submitted by:**

 Katie Van Cleve, Secretary