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

Meeting was called to order at 5:16 pm by Chairman Doug Damery

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

**BOARD MEMBERS ABSENT:** Dick Howarth and Holly Olden

**STAFF PRESENT:** Katie Van Cleve

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The Minutes of the April 20, 2016 meeting were reviewed. Motion to approve with the following corrections: Kevin yates was not present; Dick Howarth was present; 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 April, May and June 2016 were reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Cox.

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

**Motion Approved**

**FINANCIAL REPORT:** A Summary of the financial reports for April, May and June 2016 were reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Cassidy.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Director Katie Van Cleve reported the following: Summer Camps are progressing well. It has been a busy but fun summer for camp staff, participants and families. The fall program brochure is currently in production and is set to be mailed in August.

**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 5:27 PM.

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

**Motion Approved**

**Submitted by:**

Katie Van Cleve, Secretary