OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, September 21st 2016** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:22 PM by Chairman Kevin Yates

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

**BOARD MEMBERS ABSENT:** Dick Howarth, Lorelei Cox, Holly Olden

**STAFF PRESENT:** Katie Van Cleve, Ashlynn Busler

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the July 20th, 2016 meeting were reviewed. Motion to approve as presented was made by Trustee Dickerson and seconded by Trustee Cassidy.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**REVIEW OF BILLS:** A summary of bills for July and August 2016 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Damery.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**FINANCIAL REPORT:** A summary of the financial reports for July and August 2016 were reviewed. Motion to approve as presented was made by Trustee Hancock and seconded by Trustee Dickerson.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**DIRECTOR’S REPORT:** Director Katie Van Cleve reported the following: Summer Camps were wrapped up in August. HISRA has a new agreement with IVC school district involving the FOCUS adult program. Bradley University reached out to Katie to assist them with a potential symposium regarding adaptive sports equipment. SO Outdoor Sports Festival was held earlier this month – softball was rained out but golf athletes competed and all medaled. We are currently working on 2017 budget prep and 2017 summer planning.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Cassidy and seconded by Trustee Damery at 5:36 PM.

**Result: Ayes: 5; Nays: 0**

**Motion Approved**

**Submitted by:**

Ashlynn Busler, Secretary