OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, October 19th 2016** 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 Kevin Yates

**BOARD MEMBERS PRESENT:** Doug Damery, Kevin Yates, Jim Hancock, Joel Dickerson, Dick Howarth

**BOARD MEMBERS ABSENT:** Tim Cassidy, Lorelei Cox, Holly Olden

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the September 21st, 2016 meeting were reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Hancock.

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

**Motion Approved**

**REVIEW OF BILLS:** A summary of bills for September 2016 was 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 report for September 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:** NONE

**NEW BUSINESS:** The 2017 HISRA Budget was presented.

Motion to approve the 2017 Budget was

 made by Trustee Dickerson and seconded

 by Trustee Howarth.

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

**Motion Approved**

The 2017 Administrative Agreement was presented. Motion to approve the agreement was made by Trustee Dickerson and seconded by Trustee Hancock.

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

**Motion Approved**

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Dickerson and seconded by Trustee Hancock at 5:44 PM.

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

**Motion Approved**

**Submitted by:**

 Ashlynn Busler, Secretary