OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday October 21, 2015** 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 Tim Cassidy

**BOARD MEMBERS PRESENT:** Kevin Yates, Dick Howarth, Holly Olden, Tim Cassidy, Doug Damery and Lorelei Cox

**BOARD MEMBERS ABSENT:** Jim Hancock and Holly Olden

**STAFF PRESENT:** Katie Van Cleve and Jennifer Wahl

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The Minutes of the August 19, 2015 meeting were reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Damery.

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

**Motion Approved**

**REVIEW OF BILLS:** A Summary of bills for August and September 2015 was 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 August and September 2015 was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Cox.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Director Katie Van Cleve reported the following: Fall programming kicked off in September. There are lots of pictures on Facebook of groups in the community enjoying mini golf, Blue Ridge Community Farm, the Morton Pumpkin Festival, Tanners Orchard and more. HISRA is offering a new program this fall, HISRA Health Club, and so far it’s a big hit! The Special Olympics golf and softball teams participated in the Fall Outdoor Sports Festival. HISRA held the annual Special Olympics Banquet at Weaver Ridge in September and was able to honor our athletes and volunteers. The Special Olympics Basketball is under way with 3 teams as well as a Skills program. HISRA had a booth at the World Wide Day of Play event, as well as Wheelchair Basketball. Coming up HISRA will be participating in Dax Fest in Washington. HISRA is working with Central States Media to increase it’s visibility, etc. on the HISRA website. HISRA is looking into ways of streamling the camp registration process for 2016, the Camp Registration Fair will be on Saturday 1/23/16.

**NEW BUSINESS: 2016 Proposed Budget**

The 2016 proposed budget was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Cox.

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

**Motion Approved**

**IAPD Credentials**

The IAPD Credentials were reviewed. Trustee Yates volunteered to serve as the HISRA Board delegate to the Annual Business Meeting of the IAPD. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Olden.

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

**Motion Approved**

**2016 Administrative Agreement**

The 2016 Administrative Agreement was reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Yates.

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

**Motion Approved**

**2016 Board Meeting Schedule**

The 2016 proposed board meeting schedule was reviewed. Motion to approve as presented was made by Trustee Damery and seconded by Trustee Yates.

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

**Motion Approved**

**2016 Chairman and Vice Chairman**

The 2016 Chairman and Vice Chairman was reviewed. Trustee Damery nominated Trustee Yates for Chairman. Trustee Cox nominated Trustee Damery for Vice Chairman. Motion to approve was made by Trustee Damery and seconded by Trustee Olden.

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

**Motion Approved**

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** A motion to cancel the November 2015 and December 2015 HISRA Board Meetings was made by Trustee Damery and seconded by Trustee Yates.

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

**Motion Approved**

**ADJOURNMENT:** A motion to adjourn was made by Trustee Damery and seconded by Trustee Olden at 6:04 PM.

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

**Motion Approved**

**Submitted by:**

 Jennifer Wahl, Secretary