OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, January 18th, 2017** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:23 PM by Chairman Tibbs.

**BOARD MEMBERS PRESENT:** Kevin Yates, Joel Dickerson, Brian Tibbs, Kory Brown, Tim Cassidy, Lorelei Cox

**BOARD MEMBERS ABSENT:** Holly Olden, James Hancock

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

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

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

**Motion Approved**

**REVIEW OF BILLS:** A summary of bills for December 2016 was reviewed. Motion to approve as presented was made by Trustee Cox and seconded by Trustee Yates.

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

**Motion Approved**

**FINANCIAL REPORT:** A summary of the financial report for December 2016 was reviewed. Motion to approve as presented was made by President Cassidy and seconded by Vice Chairman Dickerson.

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

**Motion Approved**

**DIRECTOR’S REPORT:** HISRA’s 2017 Summer Camp Registration Fair was held 1/17 from 4-7PM. In previous years this fair had been held on Saturday mornings, but we found that the Tuesday night fair went very smoothly. Next year we hope the transition to online registration will be complete. When this happens, HISRA will need to brainstorm how to coordinate the fair with the online registration option.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** A motion to move into Executive Session 2C1 Personnel was made by Trustee Yates and seconded by Trustee Cox.

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

**Motion Approved**

A motion to approve the Executive Director’s FT salary as proposed in the executive session was made by Vice Chairman Dickerson and seconded by President Cassidy.

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

**Motion Approved**

**ADJOURNMENT:** A motion to adjourn was made by President Cassidy and seconded by Trustee Yates at 5:53 PM.

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

**Motion Approved**

**Submitted by:**

Ashlynn Busler, Secretary