OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, July 19th, 2017** 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 Tibbs.

**BOARD MEMBERS PRESENT:** Shaun Bill, Tim Cassidy, Joel Dickerson, Brian Tibbs, Kevin Yates

**BOARD MEMBERS ABSENT:** Lorelei Cox, Jim Hancock

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the May 17th, 2017 meeting were reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Vice Chairman Dickerson.

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

**Motion Approved**

**REVIEW OF BILLS:** Summary of bills for May 2017 was reviewed. Motion to approve as presented was made by Vice Chairman Dickerson and seconded by Trustee Cassidy.

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

**Motion Approved**

Summary of bills for June 2017 was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Chairman Tibbs.

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

**Motion Approved**

**FINANCIAL REPORT:** Summary of the financial report for May 2017 was reviewed. Motion to approve as presented was made by Vice Chairman Dickerson and seconded by Trustee Cassidy.

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

**Motion Approved**

Summary of the financial report for June 2017 was reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Cassidy.

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

**Motion Approved**

**DIRECTOR’S REPORT:** HISRA’s summer programs and two summer camps are well underway. This year’s Summer Daze program enrollment is lower than past years due to various factors. Camp Free to Be enrollment is typical and both programs are going well. HISRA’s summer inclusion services are also being provided successfully. HISRA is currently brainstorming new and alternate ways to distribute necessary inclusion service information to our member districts in future seasons.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Yates and seconded by Trustee Cassidy at 5:30 PM.

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

**Motion Approved**

**Submitted by:**

Ashlynn Busler, Secretary