OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, May 17th, 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:** James Hancock, Brian Tibbs, Tim Cassidy, Kory Brown, Joel Dickerson

**BOARD MEMBERS ABSENT:** Holly Olden, Lorelei Cox, Kevin Yates

**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 Hancock and seconded by Trustee Cassidy.

**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 Trustee Cassidy and seconded by Vice Chairman Dickerson.

**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**

**DIRECTOR’S REPORT:** HISRA’s hiring of seasonal summer employees is nearly completed and all summer camp paperwork for campers and employees is being finalized. Additionally, summer night/weekend programming and summer Special Olympics athletics are kicking off.

**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 Hancock 5:27 PM.

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

**Motion Approved**

**Submitted by:**

Ashlynn Busler, Secretary