OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, September 20th, 2017** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:14 PM by Chairman Tibbs.

**BOARD MEMBERS PRESENT:** Jim Hancock, Kevin Yates, Shane Placher, Brian Tibbs, Joel Dickerson

**BOARD MEMBERS ABSENT:** Lorelei Cox, Shaun Bill, Tim Cassidy

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

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

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

**Motion Approved**

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

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

**Motion Approved**

**FINANCIAL REPORT:** Summary of the financial report for July and August 2017 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**

**DIRECTOR’S REPORT:** HISRA’s summer camps ended in August. HISRA has a bid for a new large lift vehicle is currently in the works and also plans to purchase a 12-passenger van before the end of the year. Along with PPD, HISRA is transitioning to a new registration system called RecTrac in 2018. Katie and Ashlynn attended training for a week in September to begin learning the software. Katie is continuing to attend PPD Strategic Planning Sessions to discuss PPD’s and HISRA’s roles in the community. HISRA’s Fall 2017 season has kicked off. HISRA’s 2018 budget will be presented to the board in the October meeting.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Yates and seconded by Vice Chairman Dickerson at 5:39 PM.

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

**Motion Approved**

**Submitted by:**

Ashlynn Busler, Secretary