OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD AT 5:15 P.M., WEDNESDAY, APRIL 21, 2021 REMOTELY AND AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:18 PM by Trustee Tibbs.

**BOARD MEMBERS PRESENT:** Trustee Cassidy, Trustee Dickerson, Trustee Goergen, Trustee Yates, Trustee Placher, Trustee Tibbs

**BOARD MEMBERS ABSENT:** Trustee Johnson, Trustee Cox

**STAFF PRESENT:** Katie Van Cleve, Brooke Williams

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the March 2021meeting were reviewed. Motion to approve was made by Trustee Dickerson and seconded by Trustee Yates. Roll call vote.

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

**Motion Approved-Roll Call vote**

**REVIEW OF BILLS:** Summary of bills for March 2021 were reviewed. Motion to approve as presented was made by Trustee Placher and seconded by Trustee Goergen. Roll call vote.

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

**Motion Approved-Roll Call vote**

**FINANCIAL REPORT:** Summary of the financial report for March 2021 were reviewed. Motion to approve as presented was made by Trustee Dickerson and seconded by Trustee Goergen. Roll call vote.

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

**Motion Approved-Roll Call vote**

**DIRECTOR’S REPORT:** Director Van Cleve reported that the last month has been spent preparing for summer camps and programs. Dividers are being installed in vehicles. FOCUS and SUMMER DAZE will operate out of safety town and share vehicles. The safety town location will provide access to the trail and Donovan park. Camp Free to Be will operate at about 35 and currently compiling a wait list due to space requirements and staffing. We will offer instruction in motor skills, music, art, social skills and STEM. We will update the outbreak plan.

A reminder of the Statement of Economic Interest was given.

 We have posted videos on our website pertaining to employment opportunities.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Placher and seconded by Trustee Yates at 5:35 PM.

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

**Motion Approved, Roll call vote**

**Submitted by:**

 Brooke Williams, Secretary