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, JANUARY 20, 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 5:13 PM by Trustee Cassidy.

**BOARD MEMBERS PRESENT:** Joe Cassidy, Robert Johnson, Joel Dickerson, Kris Goergen, Shane Placher, Brian Tibbs, Lorelei Cox

**BOARD MEMBERS ABSENT:** Kevin Yates

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the November 2020 meeting were reviewed. Motion to approve was made by Trustee Tibbs and seconded by Trustee Cox. Roll call vote.

**Result: Ayes: 7; Nays: 0**

**Motion Approved**

**REVIEW OF BILLS:** Summary of bills for November and December 2020 were reviewed. Motion to approve as presented was made by Trustee Dickerson and seconded by Trustee Placher. Roll call vote.

**Result: Ayes: 7; Nays: 0**

**Motion Approved**

**FINANCIAL REPORT:** Summary of the financial report for November and December 2020 were reviewed. Motion to approve as presented was made by Trustee Dickerson and seconded by Trustee Johnson. Roll call vote.

**Result: Ayes: 7; Nays: 0**

**Motion Approved**

**DIRECTOR’S REPORT:** Director Van Cleve provided the board with program operation status. Programming paused since mid November. As of 1/15 resuming in person and virtual programs through February. Staff scheduled to receive COVID-19 vaccinations. Planning to release summer camp information late February.

**NEW BUSINESS:** a. 2021 Meeting Schedule

Motion to approve was presented by Trustee Dickerson and seconded by Trustee Tibbs

**Result: Ayes: 7; Nays: 0**

**Motion Approved, Roll call vote**

b. 2021 Chair/ Vice Chair Nomination

Trustee Dickerson nominated Brian Tibbs as Chair for the HISRA Board in 2021. Trustee Cassidy seconded.

Trustee Tibbs nominated Joel Dickerson as Vice Chair for the HISRA Board in 2021 and Trustee Cassidy seconded. Below roll call vote was conducted for both of the nominations.

**Result: Ayes: 7; Nays: 0**

**Motion Approved, Roll call vote**

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Cox and seconded by Trustee Placher at 5:39 PM.

 **Result: Ayes: 7; Nays: 0**

**Motion Approved, Roll call vote**

**Submitted by:**

 Brooke Williams, Secretary