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, July 15, 2020 REMOTELY AND AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:16 PM by Chairman Cassidy.

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

**BOARD MEMBERS ABSENT:** Joel Dickerson

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the May 2020 meeting were reviewed. Motion to approve was made by Trustee Yates and seconded by Trustee Tibbs.

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

**Motion Approved**

**REVIEW OF BILLS:** Summaries of bills for May and June 2020 were reviewed. Motion to approve as presented was made by Trustee Tibbs and seconded by Trustee Yates.

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

**Motion Approved**

**FINANCIAL REPORT:** Summaries of the financial reports for May and June 2020 were reviewed. Motion to approve was presented was made by Trustee Johnson and seconded by Trustee Placher.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Katie Van Cleve provided status update on Camp Free to Be and Summer Daze which began on July 6th.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

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

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

**Motion Approved**

**Submitted by:**

Brooke Williams, Secretary