OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD **Wednesday, June 19th, 2019** AT THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION OFFICE, 8727 NORTH PIONEER ROAD, PEORIA IL 61615.

Meeting was called to order at 5:17 PM by Trustee Yates.

**BOARD MEMBERS PRESENT:** Joe Cassidy, Kevin Yates, Shane Placher, Brian Tibbs, Lorelei Cox, Joel Dickerson, Shaun Bill

**BOARD MEMBERS ABSENT:** Robert Johnson

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

**REVIEW OF MINUTES:** The minutes of the May 15th, 2019 meeting were reviewed. Motion to approve was made by Trustee Dickerson and seconded by Trustee Cox.

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

**Motion Approved**

**REVIEW OF BILLS:** Summaries of bills for May 2019 were reviewed. Motion to approve as presented was made by Trustee Tibbs and seconded by Trustee Placher.

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

**Motion Approved**

**FINANCIAL REPORT:** Summaries of the financial reports for May 2019 were reviewed. Motion to approve was presented was made by Trustee Dickerson and seconded by Trustee Yates.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Summer games went very well. Camp is underway and going well. We have excellent summer staff.

**NEW BUSINESS:**

**PENDING BUSINESS:**

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Cox and seconded by Trustee Dickerson at 5:47 PM.

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

**Motion Approved**

**Submitted by:**

Brooke Williams, Secretary