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, MARCH 17, 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 5:14 PM by Trustee Tibbs.

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

**BOARD MEMBERS ABSENT:** Joe Cassidy

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

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

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

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

**Motion Approved-Roll Call vote**

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

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

**Motion Approved-Roll Call vote**

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

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

**Motion Approved-Roll Call vote**

**DIRECTOR’S REPORT:** Director Van Cleve presented the board with a diversity report as it pertains to employment at HISRA. We are in the process of adding a ZOOM room to the facility to aide in accessibility of programming. Eight weeks of summer camp planning is underway. Special Olympics is not hosting games in 2021 so we will have smaller meets for our track athletes.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

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

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

**Motion Approved, Roll call vote**

**Submitted by:**

Brooke Williams, Secretary