OFFICIAL PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES OF THE HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION, HELD AT 5:15 P.M., TUESDAY, OCTOBER 20, 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 5:15 PM by Chairman Cassidy.

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

**BOARD MEMBERS ABSENT:** Robert Johnson, Kris Goergen, Lorelei Cox

**STAFF PRESENT:** Katie Van Cleve

**PRESS PRESENT:** NONE

**OTHERS PRESENT:** NONE

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

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

**Motion Approved**

**REVIEW OF BILLS:** Summary of bills for September 2020 were reviewed. Motion to approve as presented was made by Trustee Placher and seconded by Trustee Tibbs.

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

**Motion Approved**

**FINANCIAL REPORT:** Summary of the financial report for September 2020 was reviewed. Motion to approve as presented was made by Trustee Tibbs and seconded by Trustee Yates.

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

**Motion Approved**

**DIRECTOR’S REPORT:** Director Van Cleve noted that October programming has kicked off. Staff is working on modifications to outbreak plan that will allow us to move forward into the winter with less outdoor activities. The impact of the flooding was discussed. Director Van Cleve previewed the proposed 2021 budget which will be presented at the November meeting. 2020 overview noted that the year will end with a budget surplus due to subsidy of programming and lower numbers in camps. Current reserves are at $283,064. The 2021 Budget highlights included that camps will be budgeted at 75%, and the minimum wage impact was discussed.

**NEW BUSINESS:** NONE

**PENDING BUSINESS:** NONE

**CORRESPONDENCE:** NONE

**OTHER BUSINESS:** NONE

**ADJOURNMENT:** A motion to adjourn was made by Trustee Yates and seconded by Trustee Tibbs at 5:43 PM.

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

**Motion Approved**

**Submitted by:**

 Brooke Williams, Secretary