

HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION BOARD MEETING AGENDA

**Tuesday, December 14, 2021
5:15 PM**

-AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
 - a. November 16, 2021
4. Review of Bills
 - a. November 2021
5. Financial Report
 - a. November 2021
6. Director's Report
7. New Business
 - a. NONE
8. Pending Business
 - a. NONE
9. Citizen Request to Address the Board
 - a. NONE
10. Correspondence
 - a. NONE
11. Other Business
 - a. NONE
12. Adjournment

NOTICE

If special accommodation is needed to attend or participate in a HISRA Board Meeting, please contact HISRA at (309) 691-1929

**NEXT MEETING: JANUARY 19, 5:15 PM
Remote and at HISRA Office 8727 N Pioneer Road, Peoria, IL 61615**

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, NOVEMBER 16, 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 5:24 PM by Chairman Tibbs.

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

BOARD MEMBERS ABSENT: Emily Cahill, 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 Johnson and seconded by Trustee Yates. Roll call vote.
Result: Ayes: 6; Nays: 0
Motion Approved

REVIEW OF BILLS: Summary of bills for September and October 2021 were reviewed. Motion to approve as presented was made by Trustee Dickerson and seconded by Trustee Johnson. Roll call vote.
Result: Ayes: 6; Nays: 0
Motion Approved

FINANCIAL REPORT: Summary of the financial report for September and October 2021 were reviewed. Motion to approve as presented was made by Trustee Yates and seconded by Trustee Goergen. Roll call vote.
Result: Ayes: 6; Nays: 0
Motion Approved

DIRECTOR'S REPORT:

Director Van Cleve provided the board with program operation status and deferred the director's report to budget section.

NEW BUSINESS: a. . 2021 Administrative Agreement

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

Result: Ayes: 6; Nays: 0

Motion Approved, Roll call vote

b. Chair/Vice Chair-A motion was made by Chairman Tibbs to nominate Trustee Goergen as Chair and TursteePlacher as Vice Chair for 2022. The motion was seconded by Trustee Johnson.

Result: Ayes: 6; Nays: 0

Motion Approved, Roll call vote

c. 2022 Proposed Budget

Director Van Cleve thanked the HISRA Board for review of the proposed budget. The following highlights were reviewed:

-General Budget and account overview
-Personnel resumption to 2019 staffing levels

Programming-resumption to 2019 service levels

-Summer Camps budgeted at 2019 capacity

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

Result: Ayes: 6; Nays: 0

Motion Approved, Roll call vote

PENDING BUSINESS:

NONE

CORRESPONDENCE:

NONE

OTHER BUSINESS:

Trustee Dickerson expressed the desire to provide a thank you to HISRA staff for the work and dedication over the last 18 months. The consensus was to provide \$100 gift cards to IMRF qualifying employees.

ADJOURNMENT:

A motion to adjourn was made by Trustee Goergen and seconded by Trustee Johnson at 5:46 PM.

Result: Ayes: 6; Nays: 0

Motion Approved, Roll call vote

Submitted by:

Brooke Williams, Secretary