

**HEART OF ILLINOIS SPECIAL RECREATION ASSOCIATION
BOARD MEETING
8727 N. Pioneer Road, Peoria, IL, 61615**

**Wednesday, October 16th, 2024
5:15 PM**

-AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
 - a. Approval of the August 21st Board Meeting Minutes
4. Review of Bills
 - a. August 2024
 - b. September 2024
5. Financial Report
 - a. August 2024
 - b. September 2024
6. Director's Report
7. New Business
 - a. HISRA 2025 Budget
 - b. Administrative Agreement
8. Pending Business
9. Citizen Request to Address the Board
11. Correspondence
12. Other Business
13. Adjournment

NOTICE

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