

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

**Tuesday, January 14th, 2025
5:15 PM**

-AGENDA-

1. Roll Call
2. Introductions
3. Approval of Minutes
 - a. Approval of the November 19th, 2024 Board Meeting Minutes
 - b. Approval of the June 18th, 2024 Executive Session Minutes
 - c. Approval of the July 17th, 2024 Executive Session Minutes
4. Review of Bills
 - a. November 2024
 - b. December 2024
5. Financial Report
 - a. November 2024
 - b. December 2024
6. Director's Report
7. New Business
 - a. 2025 Meeting Calendar
 - b. Chairperson and Vice-Chairperson
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.**