

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

**Wednesday, March 19th, 2025  
5:15 PM**

**-AGENDA-**

1. Roll Call
2. Introductions
3. Approval of Minutes
  - a. Approval of the January 14<sup>th</sup>, 2025 Board Meeting Minutes
4. Review of Bills
  - a. January 2025
  - b. February 2025
5. Financial Report
  - a. January 2025
  - b. February 2025
6. Director's Report
7. New Business
8. Pending Business
9. Citizen Request to Address the Board
11. Correspondence
12. Other Business
13. Consideration of a Motion to Convene into Executive Session Under the Illinois Open Meetings Act, Section 2(c)(1), the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body.
14. Adjournment

**NOTICE**

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