

Illinois River Valley Special Recreation Association
Board Meeting Minutes
Tuesday, April 18, 2017 8:30am
Robert N. Blackwell Administration Building
Pekin, IL

- 1.) Roll call 8:30am
- 2.) Board Members in attendance
Mike Johnson, Executive Director, Fon du Lac Park District (Vice Chair – Vice President)
Craig Weigle, Assistant Director, Fon du Lac Park District
Jan Swan, Commissioner, Fon du Lac Park District
Cameron Bettin, Executive Director, Pekin Park District (Chair - President)
Shawn Powers, Superintendent of Recreation, Pekin Park District
Others:
Casey Smith , IRVSRA Program Manager
Shawna Burnice, IRVSRA Program Supervisor
- 3.) Approval of Minutes of Board Meeting January 17, 2017, motion Jan, 2nd Mike; Approved
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
 - a. Staff Changes – a program assistant was hired
 - b. Bowl-A-Thon Fundraiser to be held May 27 helps pay for banquet awards
 - c. The “Enabling Gardens’ program has not seen an increase in participation – program to be evaluated.
 - d. Some of the money from the Go-Fund-Me will toward taking out a wall for the room renovation project.
- 6.) Budget Report; Looking healthy at this time. Cameron mentioned they are keeping expenses down. Report attached.
- 7.) Review of Bylaws;
 - a. Posting of agenda and minutes of meetings on website.
 - b. Posting of upcoming board meetings at both Park District doors.
 - c. Insurance? On annual review it is listed as additional insured.
 - d. Changing quorum – at least 1 board member from either District must be present for quorum.

Additional Notes from Meeting

- a. Cameron asked about an update on number of participants/demographics. Next year have a survey to get feedback from participants and parents. East Peoria numbers are still low – find out what the issues may be.
- 8.) Next meeting will be held at the Fon du Lac Park District Administration Center on July 18, 2017.
- 9.) Motion to adjourn; Jan, 2nd Shawn; 9:35am