

Illinois River Valley Special Recreation Association  
Board Meeting Minutes  
Tuesday, April 17, 2018 - 8:30am  
Pekin Park District, Robert N. Blackwell Administration Building  
Pekin, IL

- 1.) Roll call 8:35am
- 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  
Cameron Bettin, Executive Director, Pekin Park District (Chair - President)  
Shawn Powers, Superintendent of Recreation, Pekin Park District  
Others:  
Casey Smith , IRVSRA Program Manager
- 3.) Approval of Minutes of Board Meeting October 17 2017, motion Jan, 2<sup>nd</sup> Gary; Approved.  
Approval of Minutes of Board Meeting January 16, 2018, motion Jan, 2<sup>nd</sup> Gary; Approved.
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
  - a. Casey reported there had been a good turnout for sport banquet in January with 187 in attendance. Had several cancellations due to the weather. Fundraising at the sports banquet helped offset food costs.
  - b. Special Olympics – see notes on program managers page.
  - c. Currently working on the summer Brochure
  - d. Tracking scholarships: July 1 – current = \$1,364
- 6.) Building Renovations; Cameron mentioned that Pekin maintenance staff is working on garage area – putting in flooring system to make one level. Also, Pekin staff will be working on storage area. Cameron mentioned pricing for the abatement came in at \$16,500 and to start April 25 and a finish date of May 4. Fon du Lac maintenance staff will install the HVAC system.
- 7.) Budget Report, no report at this time
- 8.) Election of Officers:  
President: Cameron Bettin / Vice President: Mike Johnson / Secretary: Craig Weigle  
Motion Gary, 2<sup>nd</sup> Jan; Approved
- 9.) Next meeting will be held at Fon du Lac Park District Administration Center at 8:30am.
- 10.) Motion to adjourn; Gary, 2<sup>nd</sup> Shawn; 9:25am; Approved