

**Illinois River Valley Special Recreation Association
Board Meeting Agenda
Tuesday, January 15, 2019 8:30 am
Fondulac Park District Administration Center
East Peoria, Il.**

- 1.) Roll call.
- 2.) Board Members:
 - Mike Johnson, Executive Director, Fondulac Park District (Vice Chair-Vice President)
 - Craig Weigle, Superintendent of Recreation, Fondulac Park District (Secretary)
 - Jan Swan, Commissioner, Fondulac Park District
 - Cameron Bettin, Executive Director, Pekin Park District (Chair-President)
 - Shawn Powers, Superintendent of Recreation, Pekin Park District
 - Gary Gillis, Commissioner, Pekin Park District
 - Others:
 - Casey Smith, IRVSRA Program Manager
 - Shawna Burnice, IRVSRA Program Supervisor
- 3.) Approval of Minutes of Board Meeting October 16, 2018
- 4.) Public input
- 5.) IRVSRA Program Manager update and report on activities
- 6.) Budget Report
- 7.) Update on IRVSRA Recreation Center Improvements
- 8.) Next meeting will be held at the Pekin Park District Robert N. Blackwell Administration Building, April 16, 2019.
- 9.) Motion to adjourn.

2019 Meeting Schedule:

- Tuesday, January 15, 2019 at Fondulac Park District
- Tuesday, April 16, 2019 at Pekin Park District
- Tuesday, July 16, 2019 Fondulac Park District
- Tuesday, October 15, 2019 at Pekin Park District