

Illinois River Valley Special Recreation Association
Board Meeting Minutes
Tuesday, January 15 - 8:30am
Fon du Lac Park District Administration Center
East Peoria, IL

- 1.) Roll call 8:40am
- 2.) **Board Members in attendance**
Mike Johnson, Director, Fon du Lac Park District (Vice-Chair)
Craig Weigle, Assistant Director, Fon du Lac Park District (Secretary)
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
- 3.) Approval of Minutes of Board Meeting October 16, 2018, motion Jan, 2nd Craig; Approved.
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
 - a. Had only three events canceled due to low attendance.
 - b. Halloween Dance was a success.
 - c. Sports Banquet is set for January 26, 2019 at the Fon du Lac Admin Center. Will do a silent auction for fundraising purposes.
 - d. Volleyball placed 3rd at State and had an overnight.
 - e. Winter Camp averaged 7 participants per day.
 - f. There will be a facelift to future brochure releases.
 - g. Scholarships are on target with the \$5,000 budgeted.
- 6.) Building Renovations; Cameron has asked the FDL Park District for some assistance in the coming months to finish some projects.
- 7.) The New Budget was presented.
- 8.) Approval of 2019 Meeting Schedule, motion Mike, 2nd Jan; Approved
- 9.) Next meeting will be held at Pekin Park District at 8:30am on April 16, 2019.
- 10.) Motion to adjourn; Mike, 2nd Shawn; 9:15am; Approved