

Illinois River Valley Special Recreation Association
Board Meeting Minutes
Tuesday, January 21 - 8:30am
Fon du Lac Park District Administration Center
East Peoria, IL

- 1.) Roll call 8:33am
- 2.) Board Members in attendance
Cameron Bettin, Executive Director, Pekin Park District (Chair - President)
Mike Johnson, Executive Director, Fon du Lac Park District (Vice Chair – Vice President)
Craig Weigle, Assistant Director, Fon du Lac Park District (Secretary)
Shawn Powers, Superintendent of Recreation, Pekin Park District
Gary Gillis, Commissioner, Pekin Park District
Jan Swan, Commissioner, Fon du Lac Park District
Others:
Casey Smith , IRVSRA Program Manager
- 3.) Approval of Minutes of Board Meeting October , 2019, motion Shawn, 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. Casey gave an overview of the last six months of 2019.
Free Events / Special Events / New Programs
 - b. Sports Banquet is scheduled for February 1st, 2020 from 5-7pm with TCRC catering.
 - c. Summer camp price going up 10% due to minimum wage increases.
 - d. Bowling will be at Sunset Lanes since Rozy's Lanes closes in summer.
- 6.) Goals for 2020
 - a. Classify part-time permanent positions with specific responsibilities.
 - b. Presented some new programs for 2020 including a Fizzy Pop bar and Lounge.
 - c. More age appropriate programs 16+ and 21+.
- 7.) Building Renovation Updated
 - a. Water Heater was installed.
 - b. Looking at painting the floor and bathroom before camp starts this summer.
 - c. New lights in office to be installed.
- 8.) Budget Report was presented
- 9.) Next meeting will be held April 21 at Bob N. Blackwell Administration Building, Pekin at 8:30am.
- 10.) Motion to adjourn; Craig, 2nd Shawn; 9:20am; Approved