

Illinois River Valley Special Recreation Association  
Board Meeting Minutes  
Tuesday, July 17, 2018 - 8:30am  
Fon du Lac Park District Administration Center  
East Peoria, IL

- 1.) Roll call 8:35am
- 2.) **Board Members in attendance**  
Craig Weigle, Assistant Director, 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  
**Absent:**  
Mike Johnson, Executive Director, Fon du Lac Park District (Vice-President)
- 3.) Approval of Minutes of Board Meeting April 17, 2018, motion Jan, 2<sup>nd</sup> Shawn; Approved.
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
  - a. Summer Bowling participation numbers are way up.
  - b. Track had 12 participants go to State.
  - c. Planning for Fall brochure will mid August mail date.
  - d. Website traffic is up and online registration is going well.
  - e. Fundraising was over \$5,500 for fiscal year. Upcoming Marigold Festival Sand Volleyball Tournament and Hold-n-Load Booth.
  - f. Scholarships are at \$2,432.50 to date and will budget \$5,000 for next year.
  - g. Sunshine Camp averaged 24 campers daily campers – up from last year.
- 6.) Building Renovations; Cameron mentioned that half opened for Day Camp but had to close due to ceiling issues. Camp is still using the old room. Waiting for camp to be done to continue work. Cameron asked if the Fon du Lac Park District could provide some labor in mid August. Craig said he would talk to his Superintendent of Parks.
- 7.) Budget Report, no report at this time. Cameron will have information at October meeting.
- 9.) Next meeting will be held at Pekin Board District at 8:30am on October 16, 2018.
- 10.) Motion to adjourn; Gary, 2<sup>nd</sup> Shawn; 9:30am; Approved