

Illinois River Valley Special Recreation Association  
Board Meeting Minutes  
Tuesday, October 17, 2017 8:30am  
Robert N. Blackwell Administration Building  
Pekin, IL

- 1.) Roll call 8:33am
- 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  
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  
Shawna Burnice, IRVSRA Program Supervisor
- 3.) Approval of Minutes of Board Meeting April 18, 2017, motion Gary, 2<sup>nd</sup> Jan; Approved. July Minutes to be submitted for the January 2018 Board Meeting approval.
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
  - a. Winter Brochure is being planned – no program cancelations between July and September.
  - b. New Website now has online registration.
  - c. Building renovations. Casey presented a video review of renovations to the SRA office space, kitchen, new open areas, laundry, and stage. Competition date is slated for May 2018. Gary mentioned he would like to see the renovations promoted to participants and families.
- 6.) Budget Report; Cameron did an overview of the 2017-18 budget. Representatives with Pekin Park District will be coming to the Fon du Lac Park District November Board Meeting to showcase the building renovations and deliver SRA budget.
- 7.) Approval of 2018 Board Meetings, motion Gary, 2<sup>nd</sup> Craig; Approved.  
Tuesday, January 16 – Fon du Lac Park District  
Tuesday, April 17 – Pekin Park District  
Tuesday, July 17 – Fon du Lac Park District  
Tuesday, October 16 – Pekin Park District
- 8.) Next meeting will be held at the Fon du Lac Park District Park District Police Department's Meeting Room (305 Springfield Rd.) at 8:30am.
- 9.) Motion to adjourn; Gary, 2<sup>nd</sup> Shawn; 9:00am