

**Illinois River Valley Special Recreation Association
Board Meeting Agenda
Tuesday, October 16, 2018 8:30 am
Pekin Park District Robert N. Blackwell Administration Building
Pekin, 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 July 17, 2018
- 4.) Public input
- 5.) IRVSRA Program Manager update and report on activities
- 6.) Update on IRVSRA Recreation Center Improvements
- 7.) 2018/2019 Budget
- 8.) Approval of Schedule of Meetings for Calendar Year 2019
 - 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
- 9.) Next meeting: Fondulac Park District Administration Center Board Room, January 15, 2019.
- 10.) Motion to adjourn.