

Illinois River Valley Special Recreation Association Board Meeting Agenda
Tuesday, January 18, 2022 8:30 am
Fondulac Park District, Administration Center, East Peoria, IL.
Minutes

1. Roll call. 8:29a
2. Board Members: All Present
 - a. Craig Weigle, Executive Director, Fondulac Park District (Vice Chair-Vice President)
 - b. Jody Pullium, Commissioner, Fondulac Park District
 - c. Reese Wantiez, Fondulac Park District
 - d. Cameron Bettin, Executive Director, Pekin Park District (Chair-President)
 - e. Shawn Powers, Superintendent of Recreation, Pekin Park District (Secretary)
 - f. Greg Ranney, Commissioner, Pekin Park District
 - g. Others:
 - i. Casey Smith, Superintendent of Marketing and Communications, Pekin Park District
 - ii. Shawna Burnice, IRVSRA Program Coordinator Manager
 - iii. Shelly Chism, IRVSRA Athletics Coordinator Manager
3. Approval of Minutes of Board Meeting October 19, 2021: Motion: Greg R. 2nd: Shawn P.
4. Public input: N/A
5. Update on IRVSRA Changes: Staffing changes discussed. Casey S. is now the Superintendent of Marketing and Communications for Pekin Park District. Shawna B. and Shelly C. are now full-time and the Program Coordinators over IRVSRA
 - a. IRVSRA Program Managers - Update and Report on Activities
 - i. Sports
 1. 2 teams to State
 - a. Bowling had 5 athletes and brought home 3 medals
 2. Bowling numbers are down slightly due to COVID but holding steady. Striketown has been a great host.
 - b. Other Activities:
 - i. 2 cancelations due to low enrollment
 - ii. 3 due to venue cancelations
 1. Movies have been difficult due to films being delayed or canceled.
 - iii. Enabling Gardens is still not going.
 - iv. Aktion Club may start coming to Social Hours instead of holding normal meetings.
 - v. Friday Social Hours are going well and growing.
 - vi. Greg R. asked about possibility of running programming inside of group homes.

1. Most are still not allowing outside individuals in.
 2. Logistic and revenue would be an issue.
 - c. Website:
 - i. Traffic is up from this time last year.
 - d. Fundraising:
 - i. Digital Duck Race coming soon. Please buy ducks.
 - e. Rental Revenue:
 - i. 2021: \$4487.50 revenue
 - f. Activity Numbers
 - i. Seeing new participants
 - ii. Social hour is bringing new participants
6. 2022 Budget
 - a. Shawna B. and Shelly C. are now full-time
 - b. Equipment purchases include a 6-passenger golf cart, matching tables and chair with a rack for the Recreation Center for rentals
 - c. Day Camp revenue increased from average \$12,000 to \$40,000 in 2021.
 - d. Fon du lac Park District will increase contribution to IRVSRA by \$2500 per year until 2025.
 - e. County grant budget is down \$3000 - \$5,000 for the next fiscal year
7. Motion to Adjourn: Motion: Greg R. 2nd: Jody P. Adjourned 9:35a
8. Next meeting: Pekin Park District Robert N. Blackwell Administration Building Board Room, Tuesday, April 19, 2022
 - a. Schedule of Meetings for Calendar Year 2022
 - i. Tuesday, January 18, 2022 at Fondulac Park District
 - ii. Tuesday, April 19, 2022 at Pekin Park District
 - iii. Tuesday, July 19, 2022 Fondulac Park District
 - iv. Tuesday, October 18, 2022 at Pekin Park District