

Illinois River Valley Special Recreation Association
Board Meeting Minutes
July 21, 2020 - 8:30am
Fon du Lac Park District Administration Center
East Peoria, IL

- 1.) Roll call 8:30am
- 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
Jan Swan, Commissioner, Fon du Lac Park District
Others:
Casey Smith , IRVSRA Program Manager
- 3.) Approval of Minutes of Board Meeting January 21, 2020, motion Mike, 2nd Jan; Approved.
- 4.) No public input.
- 5.) IRVSRA update and Report on activities; Casey's report attached. Other items discussed were the following:
 - a. SRA plan to be in Phase 4 until Spring 2021
 - b. Offices are closed to public but open for Phone Calls.
 - c. Sports March – August are all canceled.
 - d. Sunshine camps were canceled.
 - e. No current programming – all suspended
 - f. Tentative Return starting August with Bowling, September with Enabling Gardens, October Dance Classes at Fon du Lac Park District.
 - g. Plan on bring back Shawna first of August.
 - h. Website traffic is down.
- 7.) Building Renovation Updated
 - a. Park Foundation approved \$37,500 to finish improvements.
 - b. Spray insulation done as well as floor coated and leveled out.
 - c. Built office for Casey.
 - d. Washer Dryer Installed.
- 8.) Review of Agreement, Funding and Upcoming Budget
 - a. Pekin going to calendar year budget.
 - b. Cameron questioned Fon du Lac's funding amount to be \$75,000 + Tazewell County Grant. Mike mentioned he would have Fon du Lac's attorney look at agreement from 2015.
- 9.) Next meeting will be held October 20, 2020 at Bob N. Blackwell Administration Building, Pekin at 8:30am.
- 10.) Motion to adjourn; Shawn, 2nd Mike; 9:44am; Approved