

Illinois River Valley Special Recreation Association Board Meeting Agenda Tuesday, October 19, 2021 8:30 am Pekin Park District Robert N. Blackwell Administration Building, Pekin, Il. Meeting Minutes

1. Roll call. Call to Order: 8:36a

Board Members Present:

Craig Weigle, Executive Director, Fondulac Park District (Vice Chair-Vice President)

~~Jody Pullium, Commissioner, Fondulac Park District~~

Cameron Bettin, Executive Director, Pekin Park District (Chair-President)

Shawn Powers, Superintendent of Recreation, Pekin Park District (Secretary)

Greg Ranney, Commissioner, Pekin Park District

Others Present:

Casey Smith, IRVSRA Manager

Shawna Burnice, IRVSRA Program Coordinator

Shelly Chism, IRVSRA Athletics Coordinator

2. Approval of Minutes of Board Meeting July 20, 2021

Motion: Greg Ranney

2nd: Craig Weigle

3. Public input

N/A

4. IRVSRA Program Manager

- Special Olympic sport started back up with limited to no spectators
- SO Bowling was held in Peoria with about ½ the usual participation numbers
- Flag Football
 - 2 games then State at Louisville Slugger in Peoria
- There were no cancelations due to low numbers during this brochure cycle.
- Movie event have been problematic due to movie releases being postponed or canceled.
- Aktion Club still going with only 3 participants. Average is 18-20.
- Fundraising
 - Volleyball Tournament raised \$1000.
- SRA Rec Center Rental is over \$4000 so far in 2021
- 2022 Goals
 - Continue Rental Success
 - New matching tables and chairs
 - Return to normal SO Tournaments
 - Sports Banquet to return in 2023
 - Purchase 4-6 passenger golf cart
 - Grow Friday Hangout program for participants 18+

5. Budget

A. Current Budget Report

- 2022 Budget numbers shared
- Discussion of Agreement, Levy Funding, County Funds and Upcoming Budget
 1. \$2500 / yr increase to total of \$85,000 in 2025 approved by Fondulac Park Board. Annual increase begins with 2022 budget year.

6. Approval of Schedule of Meetings for Calendar Year 2022:

Approved: Motion: Craig W. 2nd: Greg R

Tuesday, January 18, 2022 at Fondulac Park District

Tuesday, April 19, 2022 at Pekin Park District

Tuesday, July 19, 2022 Fondulac Park District

Tuesday, October 18, 2022 at Pekin Park District

7. Executive Session

- A. Convene into Executive Session to discuss the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the IRVSRA, Pekin and Fondulac Park Districts; and procedures and use of personnel and equipment to respond to an actual, a threatened or reasonably potential danger to the safety of employees or public property. Approved Motion: Craig W. 2nd: Greg R.
- B. Reconvene into Open Session: Approved: Motion: Shawn P., 2nd Craig W.
- C. Action on Executive Session, if any
 - Motion to expel participant Scott Woolsey from all SRA activities due to unacceptable behavior and verbal abuse to coaches, staff, and participants.
 - Approved: Motion: Craig W., 2nd: Greg R.

8. Motion to Adjourn

Approved: Motion: Greg W, 2nd: Craig W. 10:22a

Next meeting: Fondulac Park District Administration Center Board Room, January 18, 2022