Illinois River Valley Special Recreation Association Board Meeting Minutes Tuesday, October 15, 2024 8:30 am Pekin Park District, Robert N. Blackwell Administration Building Pekin, II.

1. Roll call. 8:31a

Board Members: Craig Weigle, Executive Director, Fondulac Park District (Vice Chair-Vice President)
Adam "Rocky" Boyer, Sports Coordinator, Fondulac Park District
Seth Landwehr, 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:

Shawna Burnice, IRVSRA Program Coordinator Manager Shelly Chism, IRVSRA Athletics Coordinator Manager Casey Smith, Superintendent of Marketing and Communications, Pekin Park District

- Approval of Minutes of Board Meeting July 16, 2024: Motion Craig W. 2nd: Shawn P.
- 3. Public input: N/A
- 4. IRVSRA Program Manager
 - a. Update and Report on Activities
 - i. Athletic programming continues to be successful.
 - ii. Day Camp had record attendance
 - b. IRVSRA Goals/Objectives for 2025
 - i. Continue to grow rentals. Offer specials to increase numbers for end of 2024
- 5. Budget
 - a. Current Budget Report
 - i. Current budget year summary reviewed
 - b. 2025 FY Budget
 - i. Proposed 2025 fiscal budget was presented
- 6. Approval of Schedule of Meetings for Calendar Year 2025: Motion Shawn P. 2nd Craig W.

Tuesday, January 21, 2025 at Fondulac Park District Tuesday, April 15, 2025 at Pekin Park District Tuesday, July 15, 2025 Fondulac Park District Tuesday, October 21, 2025 at Pekin Park District

- 7. Motion to Adjourn: Motion: Craig W. 2nd: Seth L.
- 8. Next meeting: Fondulac Park District Administration Center Board Room, January 21, 2025