



WSRA
WARREN SPECIAL
RECREATION ASSOCIATION

Warren Special Recreation Association

100 S. Greenleaf St., Gurnee IL 60031

Inspiring People With Disabilities Through Meaningful Recreation

WARREN SPECIAL RECREATION ASSOCIATION BOARD OF DIRECTORS MEETING

January 19, 2021 – 4:00 p.m.

Consistent with the requirements of the Illinois Compiled Statutes
5 ILCS 120/1 through 120/4 (Open Meetings Act), notices of this meeting were posted.
(The meeting will be available in person and virtual)

Brenda Zeck
Executive Director

Board of Directors

Nancy Carlson
President

Suzanne Simpson
Vice President

Susie Kuruvilla
Treasurer

Anna Nelson
Board Member

- I. Call Meeting to Order
- II. Roll Call
- III. Motion to Approve the Agenda
- IV. Board Minutes of the November 9, 2020 Meeting
- V. Bills and Payouts for November - December, 2020
- VI. Review Financial Report (Budget Summary for May - December, 2020)
- VII. Director's Report
 - A. Agency Overview
 - B. Superintendent's Report
 - C. Adult Recreation Coordinator & Summer Day Camp Director
 - D. Youth/Teen Program & Inclusion Coordinator Report
- VIII. Other Business
- IX. New Business
 - A.
 - B.
- X. Executive Session
- XI. Adjournment

The next meeting is scheduled for March 8, 2021

The Warren Special Recreation Association is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are asked to contact the Association at 847-244-6619.

WARREN SPECIAL RECREATION ASSOCIATION
Board of Directors' Meeting
(Meeting was held partially virtual due to COVID-19)
November 9, 2020 ~ 4:00 p.m.

President Nancy Carlson called the meeting to order at 4:00 p.m.

Members Present

Anna Nelson, Wildwood Park District; Nancy Carlson, Grandwood Park Park District, Susie Kuruvilla, Gurnee Park District, and Suzanne Simpson, Warren Township. All members are present following a roll call vote.

Staff Present

Brenda Zeck, Executive Director

Approval of Agenda

Suzanne Simpson made a motion to approve the agenda. Anna Nelson seconded. Motion carried following a roll call vote.

Approval of Minutes

Suzanne Simpson made a motion to approve the September 12, 2020 minutes. Susie Kuruvilla seconded. Motion carried following a roll call vote.

Bills & Payouts

Approval of Bills Statement – Suzanne Simpson made a motion to approve the bills and payouts for September & October. Anna Nelson seconded, the motion carried unanimously following a roll call vote.

September 2020	\$31,887.84
October, 2020	\$34,822.15

Director's Report

Staff reports were reviewed.

New Business

Suzanne Simpson made a motion to approve the FY '19-'20 Audit. Susie Kuruvilla seconded, the motion carried unanimously following a roll call vote.

Adjournment

Suzanne Simpson moved to adjourn the meeting at 4:13 p.m. Anna Nelson seconded, motion carried following a roll call vote.

Respectfully submitted by;

Brenda Zeck, Secretary