



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 ANNUAL MEETING

July 11th, 2022– 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.
(This meeting will be held in person)

Beckie Korzyniewski
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 May 16, 2022 Meeting
- V. Bills and Payouts for May 2022
- VI. Review Financial Report (May 2022)
- VII. Visitors Comments
- VIII. Director's Report
 - A. Superintendent's Report –Jessica Fultz
 - B. Recreation Manager-Amber Bodame
 - C. Recreation Manager-Mackenzie Knabach
- X. Other Business
 - A. Appointment of Attorney
 - B. Appointment of Auditor
- XI. New Business
 - A. WSRA Articles of Agreement Review
 - B. Lindenhurst Park District Member Agency Status Update
- XII. Executive Session
- XIII. Board action as needed after executive session
- XIV. Adjournment

The next meeting is scheduled for September 12,2022.

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.