



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 ANNUAL MEETING

July 12th, 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.
(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 10, 2021 Regular Meeting & May 13, 14 & 20, 2021 Special Meetings
- V. Bills and Payouts for May and June, 2021
- VI. Review Financial Reports (May & June 2021)
- VII. Visitors Comments
- VIII. Director's Report
 - A. Superintendent's Report (N/A)
 - B. Teen/Adult Recreation Programs & Summer Day Camp Report
 - C. Adult Day & Inclusion Report
 - D. Youth Programs & Special Olympics Report
- X. Other Business
- XI. New Business
 - A. Appoint Beckie Korzyniewski as Authorized Agent of IMRF
 - B. Appoint Beckie Korzyniewski as Authorized Agent on financial accounts
- XII. Executive Session
- XIII. Board action as needed after executive session
- XIV. Adjournment

The next meeting is scheduled for September 13, 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.