



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

May 16, 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.
(The meeting will be available 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 March 14, 2022
- V. Bills and Payouts for March/April 2022
- VI. Review Financial Report (Budget Summary for May 2021– April 2022)
- VII. Visitors Comments
- VIII. Director's Report
 - A. Agency Overview
 - B. Superintendent of Recreation-Jessica Fultz
 - C. Recreation Manager-Amber Bodame
 - D. Recreation Manager-Mackenzie Knabach
 - E. Recreation Manager-Tracy Magee
- IX. Other Business
 - A. Lindenhurst Park District-proposed member agency request review
- X. New Business
 - A. Approval of 22/23 Budget
- XI. Adjournment

The next meeting is scheduled for July 11, 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.