



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

November 8, 2021

4:00p

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 for September 13, 2021
- V. Bills and Payouts for September & October, 2021
- VI. Review Financial Report (Budget Summary for May - October, 2021)
- VII. Director's Report
 - A. Agency Overview
 - B. Superintendent's Report-Jessica Fultz
 - C. Recreation Manager-Tracy Magee
 - D. Recreation Manager-Amber Bodame
- VIII. Other Business
- IX. New Business
 - A. Approve the FY '20-21' Audit
 - B. Approve the WSRA Board Meetings for FY '22-23'
- X. Executive Session
- XI. Adjournment

The next meeting is scheduled for January 10, 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.