

**WARREN SPECIAL RECREATION ASSOCIATION**  
**Board of Directors' Meeting Minutes**  
*(Meeting was held in-person at 100 South Greenleaf St, Gurnee IL 60031)*  
September 11, 2023

Dave Mohr, Jr. called the meeting to order at 3:32p.

Members Present

Susie Kuruvilla, Gurnee Park District, Elmer Fallos, Warren Township, Anna Nelson, Wildwood Park District, Dave Mohr, Jr., Lindenhurst Park District. Nancy Carlson Absent. Quorum noted after a roll call.

Guests Present

Michelle Rieber, Treasurer-Grandwood Park Park District

Staff Present

Beckie Korzyniewski, Executive Director

Approval of Agenda

Susie Kuruvilla made a motion to approve the agenda. Elmer Fallos seconded. Roll call was taken. Ayes: Kuruvilla, Fallos, Nelson and Mohr. Nays: none. Motion carried.

Approval of Minutes

Susie Kuruvilla made a motion to approve the May 8, 2023, regular minutes. Anna Nelson seconded. Roll call vote was taken. Ayes: Fallos, Kuruvilla, Nelson and Mohr. Nays: none. Motion carried.

Bills & Payouts

Approval of Bills Statement – Elmer Fallos made a motion to approve the bills and payouts for June 2023 and July 2023. Susie Kuruvilla seconded. Roll call vote was taken. Ayes: Fallos, Kuruvilla, Nelson and Mohr. Nays: none. Motion carried.

**June 2023: \$83490.27**

**July 2023: \$45819.67**

Director's Report

Annual Report and staff reports were reviewed.

Other Business

N/A

New Business

Beckie will inquire with L&A about filing an extension regarding Board Approval of the 22'-23' Financial Audit. Inquiry to include Board Approval at the November 13<sup>th</sup>, 2023, meeting.

Executive Session

Susie Kuruvilla made a motion to go into Executive Session at 4:25p. Anna Nelson seconded. Executive Session to include performance review for Beckie Korzyniewski, Executive Director.

Adjournment

A motion to adjourn was made by: Anna Nelson and seconded by Elmer Fallos. Roll call vote was taken. Roll call vote was taken. Ayes: Fallos, Kuruvilla, Nelson and Mohr. Nays: none. Motion carried. The meeting adjourned at 4:44p.

Respectfully submitted by.  
Beckie Korzyniewski, Secretary