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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

May 11, 2020 – 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 held via Zoom

Brenda Zeck
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 March 9, 2020 Meeting
- V. Bills and Payouts for March & April, 2020
- VI. Review Financial Report (Budget Summary for May 2019 - April, 2020)
- VII. Director's Report
 - A. Agency Overview
 - B. Superintendent's Report
 - C. S.O. Coordinator Report
 - D. Adult Day Coordinator Report
 - E. Adult Recreation Coordinator & Summer Day Camp Director
 - F. Youth/Teen Program & Inclusion Coordinator Report
- VIII. Other Business
 - A. Approve updated Fiscal Year '20-'21 Budget
 - B. Review agency goals
 - C. COVID-19 discussion
- IX. Annual Meeting
 - A. Election of Officers
 - B. Appointment of Attorney
 - C. Appointment of Auditor
- X. New Buisness
- XI. Executive Session
- XII. Adjournment

The next meeting is scheduled for July 13, 2020

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.

WARREN SPECIAL RECREATION ASSOCIATION

Board of Directors' Meeting

100 S. Greenleaf St., Gurnee, IL, 60031

March 9, 2020 ~ 4:00 p.m.

President Nancy Carlson called the meeting to order at 4:00 p.m.

Members Present

Anna Nelson, Wildwood Park District; Suzanne Simpson, Warren Township; Nancy Carlson, Grandwood Park Park District. Susie Kuruvilla, Gurnee Park District was excused.

Staff Present

Brenda Zeck, Executive Director

Approval of Agenda

Suzanne Simpson made a motion to approve the agenda. Anna Nelson seconded. Motion carried.

Approval of Minutes

Suzanne Simpson made a motion to approve the January 13, 2020 minutes. Anna Nelson seconded. Motion carried.

Bills & Payouts

Approval of Bills Statement – Suzanne Simpson made a motion to approve the bills and payouts for January & February. Anna Nelson seconded, the motion carried unanimously following a roll call vote.

January, 2020	\$28,471.82
February, 2020	\$10,942.19

Director's Report

Director and staff reports were reviewed.

Other Business

None

Adjournment

Suzanne Simpson moved to adjourn the meeting at 4:20 p.m. Anna Nelson seconded, motion carried.

Respectfully submitted by;
Brenda Zeck, Secretary