

**WARREN SPECIAL RECREATION ASSOCIATION**  
**Board of Directors' Meeting Minutes**

*(Meeting was held in-person at 100 South Greenleaf St, Gurnee IL 60031)*  
November 8<sup>th</sup>, 2021~ 4:00 p.m.

President Nancy Carlson called the meeting to order at 4:00 pm

Members Present

Anna Nelson, Wildwood Park District; Nancy Carlson, Grandwood Park Park District, Susie Kuruvilla, Gurnee Park District and Sue Simpson, Warren Township. Quorum noted after a roll call vote.

Staff Present

Beckie Korzyniewski, Executive Director

Approval of Agenda

Sue Simpson made a motion to approve the agenda. Susie Kuruvilla seconded. Roll call was taken. Ayes: Kuruvilla, Nelson, Carlson, Simpson. Nays: none. Motion carried.

Approval of Minutes

Susie Kuruvilla made a motion to approve the September 13, 2021 regular minutes. Sue Simpson seconded. Roll call was taken. Ayes: Nelson, Carlson, Kuruvilla, Simpson. Nays: none. Motion carried.

Bills & Payouts

Approval of Bills Statement – Susie Kuruvilla made a motion to approve the bills and payouts for September and October. Sue Simpson seconded. Roll call vote was taken. Ayes: Simpson, Kuruvilla, Nelson, Carlson. Nays: none. Motion carried.

September 2021	\$28,205.45
October 2021	\$42,163.74

Director's Report

Staff reports were reviewed.

Other Business

N/A

New Business

Sue Simpson made a motion to approve the 20'-21' Audit. Susie Kuruvilla seconded. Roll call vote was taken. Ayes: Carlson, Nelson, Kuruvilla, Simpson. Nays: none. Motion carried. Nancy Carlson made a motion to approve the January 2022-November 2023 Board Meeting Dates. Sue Simpson seconded. Roll call vote was taken. Ayes: Carlson, Nelson, Kuruvilla, Simpson. Nays: none. Motion carried.

Adjournment

A motion to adjourn was made by Sue Simpson and seconded by Anna Nelson. Roll call vote was taken. Ayes: Carlson, Nelson, Kuruvilla, Simpson. Nays: none. Motion carried. The meeting adjourned at 4:37pm.

Respectfully submitted by;  
Beckie Korzyniewski, Secretary