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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

September 14, 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 available in person and virtual)

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 July 13, August 3, and August 17, 2020 Meetings
- V. Bills and Payouts for July & August, 2020
- VI. Review Financial Report (Budget Summary for May - August, 2020)
- VII. Director's Report
 - A. Agency Overview
 - B. Superintendent's Report
 - C. S.O. Coordinator Report
 - D. Adult Recreation Coordinator & Summer Day Camp Director
 - E. Youth/Teen Program & Inclusion Coordinator Report
- VIII. Other Business
- IX. New Business
- X. Executive Session
- XI. Adjournment

The next meeting is scheduled for November 9, 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

(Meeting was held partially virtual due to Covid-19)

July 13, 2020 ~ 4:00 p.m.

President Nancy Carlson called the meeting to order at 4:05 p.m.

Members Present

Anna Nelson, Wildwood Park District; Nancy Carlson, Grandwood Park Park District, and Susie Kuruvilla, Gurnee Park District. Suzanne Simpson, Warren Township was excused. Three members are present following a roll call vote.

Staff Present

Brenda Zeck, Executive Director

Approval of Agenda

Susie Kuruvilla made a motion to approve the agenda. Anna Nelson seconded. Motion carried following a roll call vote.

Approval of Minutes

Anna Nelson made a motion to approve the May 11, 2020 minutes. Susie Kuruvilla seconded. Motion carried following a roll call vote.

Bills & Payouts

Approval of Bills Statement – Susie Kuruvilla made a motion to approve the bills and payouts for May & June. Anna Nelson seconded, the motion carried unanimously following a roll call vote.

May, 2020	\$35,302.37
June, 2020	\$41,673.75

Director's Report

Staff reports were reviewed.

Other Business

The Remote Attendance Policy was tabled, a qualifying event list will be added.

Adjournment

Susie Kuruvilla moved to adjourn the meeting at 4:17 p.m. Anna Nelson seconded, motion carried following a roll call vote.

Respectfully submitted by;

Brenda Zeck, Secretary