

West Suburban Special Recreation Association
December 10, 2019 of the Board of Directors
River Forest Park District
the Depot located at 401 Thatcher Avenue, River Forest
4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes (action)
 - A. November 12, 2019 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
 - A. Acceptance of November 2019 Financial Report (action)
 - B. Prepaid Disbursements for November 2019 and To Be Paid Disbursements for December 2019 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Finance Committee (information)
 - B. Executive Director's Performance Appraisal
 - C. Nominations Committee
 - D. Other
- VIII. Unfinished Business
 - A. Other
- IX. New Business
 - A. Proposed 2020 Board meeting schedule (action)
 - B. Approval of Resolution 2019-06 Appreciation of Service **Attachment A** (action)
 - C. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - A. Schedule Annual visits **Attachment B**
 - B. Board Member Appointments Due by December 31, 2019 **Attachment C**
 - C. Committee draft appointments for 2020
 - D. Discussions with Veterans Park District
 - E. Proposed 2020 Committee Appointments **Attachment D**
 - F. WSSRA Co-Hosts the 2020 Legislative Breakfast
 - G. Staff report
 - H. Staff report
 - I. Other
- XIII. Closed Session - Under Section 2(c)(1) of the Open Meetings Act to discuss personnel & compensation (discussion)
- XIV. Possible Action following closed session (action)
- XV. Adjournment (action)

Next Meeting: Tuesday, January 14, 2020, Location: WSSRA Offices