



# West Suburban Special Recreation Association

Serving the residents of:

Berwyn Park District  
Park District of Forest Park  
Park District of Franklin Park  
Norridge Park District

North Berwyn Park District  
Park District of Oak Park  
River Forest Park District  
Veterans Park District

Village of Elmwood Park  
Village of Harwood Heights  
Village of North Riverside  
Village of Riverside

West Suburban Special Recreation Association  
January 9, 2024 Annual Meeting of the Board of Directors  
at the WSSRA Office at 4:00pm located at 2915 Maple Street, Franklin Park

## AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda  
(action)
  - A. Approval of Minutes
    - 1. December 12, 2023, Regular Board Meeting Minutes [Attachment A](#)
    - 2. December 12, 2023, Executive Session Minutes To be passed out
  - B. Financial Report & Disbursements
    - 1. Acceptance of the December 2023 Financial Report [Attachment B](#)
    - 2. Prepaid Disbursements for December 2023 [Attachment C](#)
  - C. Acceptance of 2024 Partner Appointments
  - D. Election and Appointment of Officers for 2024
  - E. Approval of Committee Appointments 2024 [Attachment D](#)
  - F. Approval of Committee Tasks for 2024 [Attachment E](#)
  - G. Renewal of Safety Policy Statement [Attachment F](#) (action)
  - H. IAPD Membership Renewal
  - I. Other
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. No Committee reports
  - B. Other
- VIII. Unfinished Business
  - A. Acceptance of the 2024 Chairperson & Vice Chairperson (action)
  - B. Park District of Forest Park Building & Land purchase Updates (information)
  - C. Approval of PLFAW Policy [Attachment G](#) (action)
  - D. Approval of the Amended 2024 budget [Attachment H](#) (action)
  - E. Other



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- IX. New Business
  - A. Approval of Grace Kenney’s Accounting Services [Attachment I](#) (action)
  - B. Executive Director Goals [Attachment J](#)
  - (acknowledgment)
  - C. Approval of 3-year Transportation Bid process  
[Attachment K](#) (action)
  - D. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director’s Report (all Information)
  - A. Board Responsibilities and Expectations, [Attachment L/M](#)
  - B. Staff attends IPRA Conference
  - C. WSSRA Co-Hosts Legislative Breakfast
  - D. WSSRA Treasurer Updates
  - E. WSSRA Derby Gala 2024
  - F. Partner Annual presentations
  - G. Staff report
  - H. Staff report
  - I. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, March 12, 2024 @ 4:00pm WSSRA Offices**