

West Suburban Special Recreation Association
July 10, 2018 Meeting of the Board of Directors
WSSRA Office, 2915 Maple Street, Franklin Park, 60131
4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes (action)
 - A. June 12, 2018 Regular Board Meeting Minutes (action)

- IV. Financial Report & Disbursements
 - A. Acceptance of April 2018 Financial Report (action)
 - B. Prepaid Disbursements for June 2018 and To Be Paid Disbursements for July 2018 (action)
- V. Public Comment

- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. No report

- VIII. Unfinished Business
 - A. Village of Riverside Partnership Update
 - B. Policy Committee recommendation to accept the Updated Staff & Board Policies (action)
[Attachment A - D](#)
 - C. Other

- IX. New Business
 - A. Community Bank signature authorization (action)
 - B. Other
- X. Correspondence

- XI. Board Member Reports (information)

- XII. Executive Director's Report (all Information)
 - A. Splish Splash Summer Bash
 - B. WSSRF Collaborative Concert event, Friday, January 25, 2019
 - C. WSSRA Grant update
 - D. Staff report
 - E. Staff report
 - F. Other

- XIII. Adjournment (action)

Next Meeting: Tuesday, September 11, 2018 @ 4:00pm
Location to be determined