

West Suburban Special Recreation Association

Tuesday July 11, 2023

**Park District of Forest Park**

**7501 Harrison, Forest 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. May 9, 2023, Regular Board Meeting Minutes **Attachment A**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the May & June 2023 Financial Report **Attachment B**
    - 2. Prepaid Disbursements for May & June and To Be Paid Disbursements for July 2023  
**Attachment C**  
**Attachment D**
  - 3. Audit Firm 3-year Renewal **Attachment E**
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee report
  - B. Policy Committee report
  - C. Planning Committee report
  - D. Other
- VIII. Unfinished Business
  - A. Park District of Forest Park Building & Land purchase Updates (information)
  - B. Other
- IX. New Business
  - A. 2022 WSSRA Audit presentation by Lauterbach & Amen **Attachment F** (information)
  - B. Approval of 2022 Audited Carry-over (information)
  - C. WSSRA Board Policy Manual Updates & Approval **Attachment G & H** (information)
  - D. WSSRA 2023 – 2026 Strategic Plan Approval **Attachment I** (information)
  - E. WSSRA Vehicle #1 Replacement Vehicle **Attachment J** (action)
  - F. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - A. WSSRA Derby Gala 2023 Success
  - B. WSSRA Quarterly Board Training
  - C. WSSRA Orientation of WSSRA Board Representatives & Alternates
  - D. Bi-monthly WSSRA Updates
  - E. Partner Annual presentations
  - F. Staff report
  - G. Staff report
  - H. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, September 12, 2023 @ 4:00pm at Park District of Franklin Park**