

West Suburban Special Recreation Association
March 12, 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. January 9, 2024, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of Updated December Financial Report **Attachment B**
 - 2. Acceptance of the January & February 2024 Financial Report **Attachment C & D**
 - 3. Prepaid Disbursements for January, February 2024 & March To be Paid Disbursements **Attachment E**
 - C. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
 - A. Policy Committee Report
 - B. Other
- VII. Unfinished Business
 - A. Park District of Forest Park Building & Land purchase Updates (information)
 - B. Other
- VIII. New Business
 - A. WSSRA Personnel Policy Manual Updates **Attachment F & G** (information)
 - B. Transportation Bid Discussion & Recommendation **Attachment H** (action)
 - C. Approval of WSSRA Shares Billing To Be Sent In An Electronic Format (action)
 - D. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. WSSRA Co-Hosts a Successful Legislative Breakfast
 - B. WSSRA Derby Gala 2024
 - C. Partner Annual presentations
 - D. Paid Leave For All Workers Updates
 - E. Staff report
 - F. Staff report
 - G. Other
- XII. Adjournment (action)

Next Meeting: Tuesday, May 14, 2024 @ 4:00pm Village of North Riverside