

West Suburban Special Recreation Association
November 13, 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. October 9, 2018 Regular Board Meeting Minutes (action)

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

- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Finance Committee

- VIII. Unfinished Business
 - A. Approval of the 2019 Proposed Budget **Attachment A & B** (action)
 - B. Other

- IX. New Business
 - A. Park District of Forest Park new Board Appointments for 2018 & 2019 **Attachment C** (action)
 - B. Other

- X. Correspondence

- XI. Board Member Reports (information)

- XII. Executive Director's Report (all Information)
 - A. Schedule Annual visits
 - B. Board Member Appointments Due by December 31, 2018 **Attachment D**
 - C. Executive Director's Annual Review
 - D. Staff report
 - E. Staff report
 - F. Other

- XIII. Adjournment (action)

**Next Meeting: Tuesday, December 11, 2018 @ 4:00pm
Village of North Riverside**