



West Suburban Special Recreation Association
2915 Maple Street, Franklin Park IL 60131
847.455.2100 FAX 847.455.2157

September 28, 2023

Dear Regular and Alternate Board Members:

Attached is your board packet for Tuesday October 3, 2023, for WSSRA's Board of Directors meeting. (Note this meeting is a week earlier than normal as the normal meeting date conflicts with the NRPA Conference.) The meeting is scheduled to begin at **4:00 p.m. at the WSSRA Offices located at 2915 Maple Street, Franklin Park.** Please be sure to be in contact with your Alternate and myself if you are unable to attend.

We will approve the 2024 Proposed Shares at the meeting. Attached is a copy of the proposed 2024 shares and the proposed 2024 budget. Feel free to call if you have any questions at 847.455.2100 or 312.493.2290.

Thank you for your time and commitment throughout the year!

Cordially,

"Fight for the things that you care about, but do it in a way that will lead others to join you..."

Ruth Bader Ginsburg

West Suburban Special Recreation Association

Tuesday October 3, 2023

WSSRA Offices

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. September 12, 2023, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the **September 2023** Financial Report **Attachment B (To be shared at meeting)**
 - 2. Prepaid Disbursements for **September** and To Be Paid Disbursements for **October 2023**
Attachment C
 - C. Other
- IV. Public Comment
- V. Foundation Report
- VI. Committee Reports (information)
 - A. Finance Committee report
 - B. Policy Committee report
 - C. Other
- VII. Unfinished Business
 - A. Park District of Forest Park Building & Land purchase Updates (information)
 - B. Approval of 2024 WSSRA Partner Shares **Attachment D, & E** (action)
 - C. WSSRA Board Policy Manual Updates & Approval **Attachment F & G** (action)
 - D. Approval of Mini-Van Bid (action)
- VIII.. New Business
 - A. Presentation of 2024 WSSRA Budget & Narrative **Attachment H, I, & J**
 - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. WSSRA Quarterly Board Training Success
 - B. Partner Annual presentations
 - C. Attend the WSSRF "Fallin For Our Stars Event" Friday, November 10, 2023
 - D. WSSRA attends partner events
 - E. Staff report
 - F. Staff report
 - G. Other
- XII. Adjournment (action)

Next Meeting: Tuesday, November 14, 2023 @ 4:00pm at WSSRA