

West Suburban Special Recreation Association
January 9, 2018 Annual 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
 - A. December 12, 2017 Regular Board Meeting Minutes (action)
 - B. December 12, 2017 Executive Session Minutes (action)
- IV. Financial Report & Disbursements
 - A. Acceptance of December 2017 Financial Report (action)
 - B. Prepaid Disbursements for December 2017 and To Be Paid Disbursements for January 2018 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. No Committee Reports
 - B. Other
- VIII. Unfinished Business
 - A. No Unfinished Business
 - B. Other
- IX. New Business
 - A. Acceptance of 2018 Partner Appointments (action)
 - B. Approval of Committee Appointments for 2018, [Attachment A](#) (action)
 - C. Approval of Committee Tasks for 2018, [Attachment B](#) (action)
 - E. Renewal of Safety Policy Statement, [Attachment C](#)
- F. Other (action)
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - A. Board Responsibilities and Expectations, [Attachment D/ E](#)
 - B. Staff attends IPRA Conference
 - C. WSSRA Co-hosts Legislative Breakfast with Park District of Oak Park
 - D. Special Events to attend in 2018, [Attachment F](#)
 - E. Winter/Spring Program Schedule, [Attachment G](#)
 - F. Staffing Updates
 - G. Staff report
 - H. Staff report
 - I. Other
- XIII. Adjournment (action)

Next Meeting: Tuesday, March 13, 2018 @ 4:00pm WSSRA