

West Suburban Special Recreation Association  
January 14, 2025 Annual Meeting of the Board of Directors  
at the WSSRA Office at 4:00pm located at 2915 Maple Street, Franklin Park

**AGENDA**

- |          |  |                                |                   |
|----------|--|--------------------------------|-------------------|
| I.       | <u>Call to Order/Roll Call</u>   |                                | (action)          |
| II.      | <u>Approval of Agenda</u>  |                                | (action)          |
| III.     | <u>Approval of Consent Agenda</u>  |                                | (action)          |
|          | A. Approval of Minutes   |                                |                   |
|          | 1. December 10, 2024, Regular Board Meeting Minutes <a href="#">Attachment A</a> |                                |                   |
|          | 2. December 10, 2024, Executive Session Minutes To be passed out                 |                                |                   |
|          | B. Financial Report & Disbursements  |                                |                   |
|          | 1. Acceptance of the December 2024 Financial Report                              | <a href="#">Attachment B</a>   |                   |
|          | 2. Prepaid Disbursements for December 2024                                       | <a href="#">Attachment C</a>   |                   |
|          | C. Acceptance of 2025 Partner Appointments                                       |                                |                   |
|          | D. Election and Appointment of Officers for 2025                                 |                                |                   |
|          | E. Approval of Committee Appointments 2025                                       | <a href="#">Attachment D</a>   |                   |
|          | F. Approval of Committee Tasks for 2025  | <a href="#">Attachment E</a>   |                   |
|          | G. Renewal of Safety Policy Statement  | <a href="#">Attachment F</a>   | (action)          |
|          | H. IAPD Membership Renewal   |                                |                   |
|          | I. Executive Director Goals  | <a href="#">Attachment G</a>   |                   |
|          | J. Other   |                                |                   |
| V.       | Public Comment   |                                |                   |
|          | A. Andy Smolen Knights of Columbus Council #4456 check presentation              |                                |                   |
| VI.      | Foundation Report  |                                | (information)     |
| VII.     | Committee Reports  |                                | (information)     |
|          | A. No Committee reports  |                                |                   |
|          | B. Other   |                                |                   |
| VIII.    | Unfinished Business  |                                |                   |
|          | A. Acceptance of the 2025 Chairperson & Vice Chairperson                         |                                | (action)          |
|          | B. Park District of Forest Park Building Updates                                 |                                | (information)     |
|          | C. Other   |                                |                   |
| IX.      | New Business   |                                |                   |
|          | A. Approval of Grace Kenney's Accounting Services                                |                                | (action)          |
|          | B. Approval of 2-year Transportation Bid process                                 | <a href="#">Attachment H</a>   | (action)          |
|          | C. Other   |                                |                   |
| X.       | Correspondence   |                                |                   |
| XI.      | Board Member Reports   |                                | (information)     |
| XII.     | Executive Director's Report  |                                | (all Information) |
|          | A. Board Responsibilities and Expectations,                                      | <a href="#">Attachment I/J</a> |                   |
|          | B. Staff attends IPRA Conference   |                                |                   |
|          | C. WSSRA Co-Hosts Legislative Breakfast  |                                |                   |
|          | D. Bocci Tournament 2025   | <a href="#">Attachment K</a>   |                   |
|          | E. WSSRA Derby Gala 2025   |                                |                   |
|          | F. Partner Annual presentations  |                                |                   |
|          | G. WSSRA Minivan for Sale  | <a href="#">Attachment L</a>   |                   |
|          | H. Staff report  |                                |                   |
|          | I. Staff report  |                                |                   |
| J. Other | XIII. Adjournment  |                                | (action)          |

**Next Meeting: Tuesday, March 11, 2025 @ 4:00pm WSSRA Offices**