

**West Suburban Special Recreation Association  
July 9, 2019 of the Board of Directors  
Park District Forest Park's main building  
7501 Harrison, Forest Park 60130**

**4:00pm**

**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
  - A. May 14, 2019 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
  - A. Acceptance of May & June 2019 Financial Report (action)
  - B. Prepaid Disbursements for May & June 2019 and To Be Paid Disbursements for July 2019 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee Report (information)
  - B. Other
- VIII. Unfinished Business
  - A. Approve the 2018 Audit prepared by Lauterbach & Amen [Attachment A & B](#) (action)
  - B. Other
- IX. New Business
  - A. WSSRA Fund Balance Review [Attachment C](#) (information)
  - B. WSSRA Share Formula Discussions [Attachment C, D & E](#) (information)
  - C. Preliminary Shares for 2020 (information)
  - D. WSSRA Policy 3.13 Personal Crisis Leave Donation Proposal for approval [Attachment F](#) (action)
  - E. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - 1.
  - 2. Staff attends Legislative Conference
  - 3. Staff report
  - 4. Staff report
  - 5. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, September 10, 2019 @ 4:00pm  
Park District of Franklin Park**