

# West Suburban Special Recreation Association

## July 8, 2025 Board of Directors Meeting

Location: Park District of Forest Park Main building located at 7501 Harrison. Forest Park, IL 60130

### AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda (action)
  - A. Approval of Minutes
    - 1. May 13, 2025, Regular Board Meeting Minutes Attachment A
  - B. Financial Report & Disbursements
    - 1. Acceptance of the May & June 2025 Financial Report Attachment B
    - 2. Prepaid Disbursements for May, June 2025 Attachment C
  - C. Approval of Franklin Park Public Schools District 84 2025 -2026 Lease Statement Attachment D (action)
  - D. Other
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee
  - B. Other
- VIII. Unfinished Business
  - A. Park District of Forest Park building updates (information)
  - B. Other
- IX. New Business
  - A. Presentation of 2024 Audit by Lauterbach & Amen Separate Attachment E (information)
  - B. IMRF Audit Summary & Actions Attachment F (information)
  - C. Approval of WSSRA Policy Updates Attachment G, H (action)
  - D. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - A. Fallin For Our Stars Planning
  - B. All Things Summer
  - C. WSSRA Camp Tour
  - D. NRPA Plans
  - E. Partner Updates
  - F. Staff report
  - G. Staff report
  - H. Other
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(11) (discussion)
- XIV. Adjournment (action)

Next Meeting: Tuesday, September 9, 2025 @ 4:00pm Norridge Park District