



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

March 9, 2023

Dear Regular and Alternate Board Members:

Attached is your board packet for the Tuesday March 14, 2023, for WSSRA's Board of Directors meeting. The meeting is scheduled to begin at **4:00 p.m. at the WSSRA Offices located** at 2915 Maple Street in Franklin Park. Please be sure to be in contact with your Alternate and myself if you are unable to attend.

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,

**“Change is the law of life.  
And those who look only to the past or present are certain  
to miss the future.” John F. Kennedy**

West Suburban Special Recreation Association  
March 14, 2023, Annual Meeting of the Board of Directors  
**at the WSSRA Office at 4:00pm**  
located at 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. January 10, 2023, Regular Board Meeting Minutes **Attachment A**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the January & February 2023 Financial Report **Attachment B**
    - 2. Prepaid Disbursements for January, February, March and To Be Paid Disbursements for March 2023 **Attachment C**
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee report
  - B. Policy Committee report
  - C. Other
- VIII. Unfinished Business
  - A. Park District of Forest Park Building & Land purchase  
(information)
  - B. Other
- IX. New Business
  - A. WSSRA Finance Manager Hire and Re-organization  
(action)
  - B. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - A. Byline Banking updates
  - B. Staff attend IAPD Financial Sustainability Workshop
  - C. WSSRA Co-Hosts Legislative Breakfast
  - D. WSSRA Derby Gala 2023
  - E. Bi-monthly WSSRA Updates
  - F. Partner Annual presentations
  - G. WSSRA Quarterly Board Training
  - H. Staff report
  - I. Staff report
  - J. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, May 9, 2023 @ 4:00pm at the River Forest Park District**