

West Suburban Special Recreation Association
March 11, 2025 Board of Directors Meeting
Location: WSSRA Offices at 4:00pm, 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 14, 2025, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the January & February 2025 Financial Report **Attachment B**
 - 2. Prepaid Disbursements for January, February 2025 **Attachment C**
 - C. Other
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Policy Committee
 - B. Other
- VIII. Unfinished Business
 - A. Park District of Forest Park building updates (information)
 - B. Other
- IX. New Business
 - A. Transportation Update and Camera purchase (action)
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - A. Staff attended the IPRA Conference
 - B. WSSRA Co-Hosted A Successful Legislative Brunch
 - C. Successful 2025 Bocce Tournament
 - D. WSSRA 2024 Audit Update
 - E. WSSRA Derby Gala 2025
 - F. Partner Annual Presentations
 - G. WSSRA 2013 Minivan Sale
 - H. Staff report
 - I. Staff report
 - J. Other
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(11) (discussion)
- XIV. Adjournment (action)

Next Meeting: Tuesday, May 13, 2025 @ 4:00pm WSSRA Offices