

West Suburban Special Recreation Association
May 14, 2019 of the Board of Directors
WSSRA Office, 2915 Maple Street, Franklin Park, 60131
4:00pm

AGENDA

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|-------|---|-------------------|
| I. | Call to Order/Roll Call | (action) |
| II. | Approval of Agenda | (action) |
| III. | Approval of Minutes | |
| | A. January 8, 2019 Regular Board Meeting Minutes | (action) |
| IV. | Financial Report & Disbursements | |
| | A. Acceptance of March & April 2019 Financial Report | (action) |
| | B. Prepaid Disbursements for March & April 2019 and To Be Paid Disbursements for May 2019 | (action) |
| V. | Public Comment | |
| VI. | Foundation Report | (information) |
| VII. | Committee Reports | (information) |
| | A. Finance Committee Report | (action) |
| | B. Other | |
| VIII. | Unfinished Business | |
| | A. Other | |
| IX. | New Business | |
| | A. 2018 Audit presentation (Audit sent as separate e-mail) Attachment A & B | (information) |
| | B. Retirement Resolution 2019-03 Attachment C | (action) |
| | C. Other | |
| X. | Correspondence | |
| XI. | Board Member Reports | (information) |
| XII. | Executive Director's Report | (all Information) |
| | 1. Derby Gala 2019 preliminary report Attachment D | |
| | 2. WSSRA accepts Town of Cicero grant | |
| | 3. Staff attends Legislative Conference | |
| | 4. WSSRF Update | |
| | 5. Staff Transition Update | |
| | 6. Staff report | |
| | 7. Staff report | |
| | 8. Other | |
| XIII. | Adjournment | (action) |

Next Meeting: Tuesday, July 9, 2019 @ 4:00pm Park District of Forest Park