

West Suburban Special Recreation Association

May 13, 2025 Board of Directors Meeting

Location: Berwyn Park District Offices located at 3701 S. Scoville Ave. Berwyn, IL 60402.

AGENDA

- | | | | |
|-------|--|--------------|-------------------|
| I. | Call to Order/Roll Call | | (action) |
| II. | Approval of Agenda | | (action) |
| III. | Approval of Consent Agenda | | (action) |
| | A. Approval of Minutes | | |
| | 1. March 11, 2025, Regular Board Meeting Minutes | Attachment A | |
| | B. Financial Report & Disbursements | | |
| | 1. Acceptance of the March & April 2025 Financial Report | Attachment B | |
| | 2. Prepaid Disbursements for March, April 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. Approval of WSSRA Fleet Telematics and Camera Policy | Attachment D | (action) |
| | B. Approval of Summer Transportation Bid | Attachment E | (action) |
| | C. Other | | |
| X. | Correspondence | | |
| XI. | Board Member Reports | | (information) |
| XII. | Executive Director's Report | | (all Information) |
| | A. Successful trip to Springfield | | |
| | B. WSSRA 2024 Audit Update | | |
| | C. Successful 2025 Derby Gala | Attachment F | |
| | D. WSSRA Attends "Best of Berwyn 2025" | | |
| | E. Staff report | | |
| | F. Staff report | Attachment G | |
| | G. Other | | |
| XIII. | Closed Session pursuant to 5 ILCS 120/2(c)(11) | | (discussion) |
| XIV. | Adjournment | | (action) |

Next Meeting: Tuesday, July 8, 2025 @ 4:00pm Park District of Forest Park