

West Suburban Special Recreation Association  
October 9, 2018 Meeting of the Board of Directors  
WSSRA Office, 2915 Maple Street, Franklin Park, 60131

**4:00pm**

**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes (action)
  - A. September 11th Regular Board Meeting Minutes (action)
  
- IV. Financial Report & Disbursements
  - A. Acceptance of September Financial Report (action)
  - B. Prepaid Disbursements for September 2018 and To Be Paid Disbursements for October 2018 (action)
  
- V. Public Comment
  
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee
  
- VIII. Unfinished Business
  - A. Approval of 2019 Shares Attachment A & B (action)
  - B. Other
  
- IX. New Business
  - A. Recommended 2019 Proposed Budget and Budget Narrative Review (discussion)
    - i. Proposed 2019 Budget & Budget Summary Attachment C & D
    - ii. Merit discussions Attachment E
    - iii. Other
  - B. Riverside Township Mental Health Board Program Fee Reimbursement Agreement (action)
  - C. Other
  
- X. Correspondence
  
- XI. Board Member Reports (information)
  
- XII. Executive Director's Report (all Information)
  - A. Reminder on Alternate Share Payment Schedule
  - B. River Forest Park District's Makin Tracks 5k Community Run/Walk A Success
  - C. WSSRF "Fallin for Our Stars" Fundraiser Friday November 2, 2018
  - D. Schedule Annual visits
  - E. Staff report
  - F. Staff report
  - G. Other
  
- XIII. Adjournment (action)

**Next Meeting: Tuesday, November 13, 2018 @ 4:00pm  
WSSRA Offices**