

West Suburban Special Recreation Association
October 8, 2019 of the Board of Directors
2915 Maple Street, Franklin Park
4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
 - A. September 10, 2019 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
 - A. Acceptance of September 2019 Financial Report (action)
 - B. Prepaid Disbursements for September 2019 and To Be Paid Disbursements for October 2019 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Finance Committee Report (information)
 - B. Other
- VIII. Unfinished Business
 - A. Other
- IX. New Business
 - A. Recommended 2020 Proposed Budget and Budget Narrative Review (discussion)
 - i. Proposed 2020 Budget & Budget Summary Attachment A & B
 - ii. Merit discussions Attachment C
 - iii. Other
 - A. Approval of Resolution 2019-05 Appreciation of Service Attachment D (action)
 - B. 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, October 18th
 - D. Annual Visits
 - E. Staff report
 - F. Staff report
 - G. Other
- XIII. Adjournment (action)

Next Meeting: Tuesday, November 12, 2019 @ 4:00pm
Park District of Franklin Park