

West Suburban Special Recreation Association  
September 11, 2018 Meeting of the Board of Directors  
WSSRA Office, 2915 Maple Street, Franklin Park, 60131

**2:00pm**

**AGENDA**

- |       |  |                  |                   |
|-------|--|------------------|-------------------|
| I.    | Call to Order/Roll Call  |                  | (action)          |
| II.   | Approval of Agenda   |                  | (action)          |
| III.  | Approval of Minutes  |                  |                   |
|       | A. July 10, 2018 Regular Board Meeting Minutes   |                  | (action)          |
| IV.   | Financial Report & Disbursements   |                  |                   |
|       | A. Acceptance of July & August Financial Report  |                  | (action)          |
|       | B. Prepaid Disbursements for August 2018 and To Be Paid Disbursements for September 2018 |                  | (action)          |
| V.    | Public Comment   |                  |                   |
| VI.   | Foundation Report  |                  | (information)     |
| VII.  | Committee Reports  |                  | (information)     |
|       | A. Finance Committee   |                  |                   |
| VIII. | Unfinished Business  |                  |                   |
|       | A. WSSRA welcomes the Village of Riverside   | Attachment A     | (information)     |
|       | B. Other   |                  |                   |
| IX.   | New Business   |                  |                   |
|       | A. 2019 Shares Proposed  | Attachment B & C | (discussion)      |
|       | B. WSSRA Tri-annual Salary Range Review & Approval                                       | Attachment D     | (action)          |
|       | C. Resolution to request Berwyn CDBG Funds   | Attachment E     | (action)          |
|       | D. Retirement Resolution   | Attachment F     | (action)          |
|       | E. Other   |                  |                   |
| X.    | Correspondence   |                  |                   |
| XI.   | Board Member Reports   |                  | (information)     |
| XII.  | Executive Director's Report  |                  | (all Information) |
|       | A. Reminder on Alternate Share Payment Schedule  |                  |                   |
|       | B. Splish Splash Summer Bash Success   | Attachment G     |                   |
|       | C. River Forest Park District's Makin Tracks 5k Community Run/Walk                       |                  |                   |
|       | D. WSSRF "Fallin for Our Stars" Fundraiser Friday November 2, 2018                       |                  |                   |
|       | E. Schedule Annual visits  |                  |                   |
|       | F. Staff To Attend Conferences   |                  |                   |
|       | G. Staff report  |                  |                   |
|       | H. Staff report  |                  |                   |
|       | I. Other   |                  |                   |
| XIII. | Adjournment  |                  | (action)          |

**Next Meeting: Tuesday, October 9, 2018 @ 4:00pm**  
**WSSRA Offices**