



West Suburban Special Recreation Association  
2915 Maple Street, Franklin Park IL 60131  
847.455.2100 FAX 847.455.2157

September 4, 2025

Dear Regular and Alternate WSSRA Board Members:

Attached is your WSSRA September 9, 2025 Board Meeting Packet. The WSSRA Board of Directors meeting will take place

When: Tuesday, September 9, 2025 at 4:00pm  
Location: Norridge Park District  
4631 Overhill Drive, Norridge  
Main building, second floor  
Plan on a short walk from the parking lot!

It is an important meeting as we will be presenting the Preliminary 2026 Shares. If you are not able to attend, please be sure to contact both your Alternate and myself as soon as possible!

If you are planning to attend via Zoom, you must send me an email request including the "Qualifying Event" that prevents your in-person attendance.

Should you have any questions in regard to the meeting or the information in this packet please contact me at 847.455.2100 or 312.493.2290.

Thank you for your time and your continued commitment throughout the year!

Regards,

*Marianne Finko*

**West Suburban Special Recreation Association**  
**September 9, 2025 Board of Directors Meeting**  
**Location: Norridge Park District located at 4631 Overhill, Norridge**

**AGENDA**

- |       |                                                          |                             |                   |
|-------|----------------------------------------------------------|-----------------------------|-------------------|
| I.    | Call to Order/Roll Call                                  |                             | (action)          |
| II.   | Approval of Agenda                                       |                             | (action)          |
| III.  | Approval of Consent Agenda                               |                             | (action)          |
|       | A. Approval of Minutes                                   |                             |                   |
|       | 1. July 8, 2025, Regular Board Meeting Minutes           | <b>Attachment A</b>         |                   |
|       | B. Financial Report & Disbursements                      |                             |                   |
|       | 1. Acceptance of the July & August 2025 Financial Report | <b>Attachment B</b>         |                   |
|       | 2. Prepaid Disbursements for July, August 2025           | <b>Attachment C</b>         |                   |
|       | C. Other                                                 |                             |                   |
| IV.   | Public Comment                                           |                             |                   |
| V.    | Foundation Report                                        |                             | (information)     |
| VI.   | Committee Reports                                        |                             | (information)     |
|       | A. Finance Committee                                     |                             |                   |
|       | B. Other                                                 |                             |                   |
| VII.  | Unfinished Business                                      |                             |                   |
|       | A. Park District of Forest Park building updates         |                             | (information)     |
|       | B. Other                                                 |                             |                   |
| VIII. | New Business                                             |                             |                   |
|       | A. 2026 Preliminary Shares proposed                      | <b>Attachment D -G</b>      | (information)     |
|       | B. WSSRA Disposal of Surplus Asset                       |                             | (action)          |
|       | C. Other                                                 |                             |                   |
| IX.   | Correspondence                                           |                             |                   |
| X.    | Board Member Reports                                     |                             | (information)     |
| XI.   | Executive Director's Report                              |                             | (all Information) |
|       | A. Partner Events                                        |                             |                   |
|       | B. Fallin For Our Stars                                  | <b>Attachment H &amp; I</b> |                   |
|       | C. Partner Annual presentations                          |                             |                   |
|       | D. Staff report                                          |                             |                   |
|       | E. Staff report                                          |                             |                   |
|       | F. Other                                                 |                             |                   |
| XII.  | Closed Session pursuant to 5 ILCS 120/2(c)(11)           |                             | (discussion)      |
| XIII. | Adjournment                                              |                             | (action)          |

**Next Meeting: Tuesday, October 14, 2025, 4:00pm WSSRA Offices**