West Suburban Special Recreation Association
November 10, 2026, Board of Directors Meeting
Location: WSSRA Offices
2915 Maple Street, Franklin Park, IL

AGENDA

I. Call to Order/Roll Call **(action)**

II. Approval of Agenda **(action)**

III. Approval of Consent Agenda **(action)**

A. Approval of Minutes

1. October 13, 2026, Regular Board Meeting Minutes **Attachment A**

B. Financial Report & Disbursements

1. Acceptance of the October 2026 Financial Reports **Attachment B**
2. Prepaid Disbursements for October 2026 **Attachment C**

C. Other

IV. Public Comment

V. Foundation Report **(information)**

VI. Committee Reports **(information)**

A. Finance Committee report
B. Nominating Committee
C. Other

VII. Unfinished Business

A. Park District of Forest Park Building Updates **(information)**
B. Approval of the WSSRA 2027 Proposed Budget **Attachments D & E** **(action)**
C. Other

VIII. New Business

A. Foundation to purchase the 2024 Honda Odyssey **(information)**
B. Other

IX. Correspondence

X. Board Member Reports **(information)**

XI. Executive Director's Report **(all Information)**

A. Fallin For Our Stars **Attachment F & G**
B. Partner Annual presentations
C. WSSRA Attends the Legal Symposium & PDRMA RMI
D. WSSRA Executive Director Annual Review
E. Reminder on Alternate Share Payment Schedule
F. WSSRA/WSSRF 2027 John Lannefeld Bocce Tournament Planning
G. Staff report
H. Staff report
I. Other

XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) **(discussion)**

XIII. Adjournment **(action)**

Next Meeting: Tuesday, December 8, 2026 @ 4:00pm
Park District of Forest Park