

West Suburban Special Recreation Association
September 8, 2026, Board of Directors Meeting
Location: George A. Leoni Complex
800 N. 17th Ave.
Melrose Park IL 60160

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 14, 2026, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the July, August 2026 Financial Reports **Attachment B, C,**
 - 2. Prepaid Disbursements for July & August 2026 **Attachment D**
 - C. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
 - A. Finance Committee report
 - B. Other
- VII. Unfinished Business
 - A. Park District of Forest Park Building Updates (information)
 - B. Other
- VIII. New Business
 - A. 2027 Preliminary Shares Proposed **Attachments E - H** (information)
 - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. Partner Events
 - B. Fallin For Our Stars Planning
 - C. NRPA Attending Virtually
 - D. Partner Updates
 - E. Staff report
 - F. Staff report
 - G. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) (discussion)
- XIII. Adjournment (action)

Next Meeting: Tuesday, October 13, 2026 @ 4:00pm WSSRA Offices