

West Suburban Special Recreation Association
December 11, 2018 Meeting of the Board of Directors
Village of North Riverside, located at 2401 S Des Plaines

4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
 - A. November 13, 2018 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
 - A. Acceptance of November Financial Report (action)
 - B. Prepaid Disbursements for November 2018 and To Be Paid Disbursements for December 2018 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Finance Committee
 - B. Executive Director's Performance Appraisal
 - C. Nominations
- Committee (action)
 - D. Other
- VIII. Unfinished Business
 - A. Other
- IX. New Business
 - A. Approval of the Updated WSSRA Safety Policy Manual & Crisis Management Plan [Attachment A & B](#)
(action)
 - B. Approval of the Riverside Township Contract [Attachment C & D](#)
(action)
 - C. Proposed 2019 Board meetings (action) (action)
 - D. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - A. Schedule Annual Visits
 - B. Board Member Appointments Due by December 31, 2018 [Attachment E](#)
 - C. Committee draft appointments for 2019 [Attachment F](#)
 - D. Annual Staff Reviews
 - E. Foundation hosts 20's Something Holiday Bash at Bernie's Tap & Grill
 - F. Staff report
 - G. Staff report
 - H. Other
- XIII. Closed Session - Under Section 2(c)(1) of the Open Meetings Act to discuss personnel & compensation (discussion)

XIV. Possible Action following closed session

(action)

XV. Adjournment (action)

**Next Meeting: Tuesday, January 8, 2019 @ 4:00pm,
WSSRA Offices**