

West Suburban Special Recreation Association  
Tuesday December 10, 2024  
**Village of Elmwood Park's Community Recreation Center**  
**4 Conti Parkway, Elmwood Park**

**AGENDA**

- I. Call to Order/Roll Call (action)
  - A. Approval to accept Board Members attending via Zoom per their "Qualifying Event" (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda  
(action)
  - A. Approval of Minutes
    - 1. November 12, 2024, Regular Board Meeting Minutes **Attachment A**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the **November 2024** Financial Report **Attachment B (To be shared at meeting)**
    - 2. Prepaid Disbursements for **November 2024 Attachment C**
  - C. Other  
(action)
- 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. Other
- VIII.. New Business
  - A. Approval of Proposed 2025 WSSRA Board of Directors Meeting schedule  
(action)
  - B. Proposed Draft Committee Appointments for 2025 **Attachment D**  
(information)
  - C. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
  - A. 2025 Board Member Appointments Due by December 31, 2024, **Attachment E**
  - B. Support the WSSRF Holiday Solicitation **Attachment F**
  - C. Partner Annual presentations

- D. WSSRA Attends Events
- E. WSSRA Hosts the Legislative Breakfast for 2025
- F. Village of River Grove Set to Start **Attachment G**
- G. Staff report
- H. Staff report
- I. Other

- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) to discuss Executive Director Annual Review & comp (discussion)
- XIII. Possible Action following closed session (action)
- XIV. Adjournment (action)

Next Meeting: WSSRA Board of Directors Annual meeting  
Tuesday, January 14, 2025 @ 4:00pm At WSSRA Offices