

West Suburban Special Recreation Association
December 9, 2025 Board of Directors Meeting
Location: Cheney Mansion, 220 N Euclid Avenue, Oak Park
AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda (action)
 - A. Approval of Minutes
 - 1. November 11, 2025, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the November 2025 Financial Report **Attachment B**
 - 2. Prepaid Disbursements for November 2025 **Attachment C**
 - C. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
 - A. Finance Committee
 - B. Nominating Committee (information)
 - C. Other
- VII. Unfinished Business
 - A. Park District of Forest Park building updates (information)
 - B. Other
- VIII. New Business
 - A. Approval of WSSRA Scholarship Guidelines and Staff Reimbursement for Certification Policy **Attachment D & E** (action)
 - B. Approval of the Proposed 2026 WSSRA Board of Directors Meeting schedule (action)
 - C. Proposed Draft Committee Appointments for 2026 **Attachment F** (information)
 - D. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. 2026 Board Member Appointments Due by December 31, 2025, **Attachment G**
 - B. Support the WSSRF Holiday Solicitation **Attachment H**
 - C. Partner Annual presentations
 - D. WSSRA Attends Events
 - E. WSSRA Hosts the Legislative Breakfast for 2026
 - F. Staff report
 - G. Staff report
 - H. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) Executive Director Annual Review (discussion)
- XIII. Adjournment (action)

Next Meeting: WSSRA Annual Board of Directors Meeting
Tuesday, January 13, 2026 4:00pm WSSRA Offices