

West Suburban Special Recreation Association  
January 13, 2026 Annual Meeting of the Board of Directors  
**at the WSSRA Office at 4:00pm located at 2915 Maple Street, Franklin 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. December 9, 2025, Regular Board Meeting Minutes **Attachment A**
    - 2. December 9, 2025, Closed Session Minutes To be passed out
  - B. Financial Report & Disbursements
    - 1. Acceptance of the December 2025 Financial Report **Attachment B**
    - 2. Prepaid Disbursements for December 2025 **Attachment C**
  - C. Acceptance of 2026 Partner Appointments
  - D. Election and Appointment of Officers for 2026
  - E. Approval of Committee Appointments 2026 **Attachment D**
  - F. Approval of Committee Tasks for 2026 **Attachment E**
  - G. Renewal of Safety Policy Statement **Attachment F**
  - H. IAPD Membership Renewal
  - I. Executive Director Goals **Attachment G**
  - J. Other
- IV. Public Comment
  - A. Andy Smolen Knights of Columbus Council #4456 check presentation (information)
- V. Foundation Report (information)
- VI. Committee Reports (information)
  - A. No Committee reports
  - B. Other
- VII. Unfinished Business
  - A. Acceptance of the 2026 Chairperson & Vice Chairperson (action)
  - B. Park District of Forest Park Building Updates (information)
  - C. Other
- VIII. New Business
  - A. Approval of Grace Kenney's Accounting Services (action)
  - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
  - A. Board Responsibilities and Expectations, **Attachment H/ I**
  - B. Staff attending IPRA Conference
  - C. WSSRA Co-Hosts Legislative Breakfast
  - D. Bocci Tournament 2026 **Attachment J**
  - E. WSSRA Derby Gala 2026
  - F. Partner Annual presentations
  - G. Staff report
  - H. Staff report
  - I. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) personnel (discussion)
- XIII. Adjournment (action)

**Next Meeting: Tuesday, March 10, 2026 @ 4:00pm WSSRA Offices**