

**West Suburban Special Recreation Association**  
**March 12, of the Board of Directors**  
**WSSRA Office, 2915 Maple Street, Franklin Park, 60131**  
**4:00pm**

**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
  - A. January 8, 2019 Regular Board Meeting Minutes (action)
  - B. December 11, 2018 Executive Closed Session Minutes (action)
- IV. Financial Report & Disbursements
  - A. Acceptance of January & February 2019 Financial Report (action)
  - B. Prepaid Disbursements for Jan., Feb. & March 2019 and To Be Paid Disbursements for March 2019 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee Report (action)
  - B. Other
- VIII. Unfinished Business
  - A. Election and Appointment of Officers
  - B. Other
- IX. New Business
  - A. Approval of Executive Directors Goals **Attachment A** (action)
  - B. Retirement Resolution **Attachment B** (action)
  - B. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - 1. 2018 Audit update
  - 2. Legislative Breakfast Report
  - 3. Staff attends IPRA Conference
  - 4. Congratulations Bob Foster
  - 5. Grant Update
  - 6. Derby Gala 2019
  - 7. 2019 Annual Visits
  - 8. Staff report
  - 9. Staff report
  - 10. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, May 14, 2019 @ 4:00pm PDOP**