

West Suburban Special Recreation Association  
March 10, 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. January 13, 2026, Regular Board Meeting Minutes **Attachment A**
    - 2. December 9, 2025, Closed Session Minutes To be passed out at meeting **Attachment B**
    - 3. January 13, 2026 Closed Session Minutes to be passed out at meeting **Attachment C**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the January & February 2026 Financial Reports **Attachment D & E**
    - 2. Prepaid Disbursements for January, February & March 2026 **Attachment F**
  - C. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
  - A. No Committee reports
  - B. Other
- VII. Unfinished Business
  - A. Park District of Forest Park Building Updates (information)
  - B. Other
- VIII. New Business
  - A. Bus Lease Approval **Attachment G & H**
  - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
  - A. WSSRA Co-Hosts A Successful Legislative Luncheon
  - B. 2026 Bocce Tournament Success **Attachment I**
  - C. WSSRA Derby Gala 2026 **Attachment J & K**
  - D. Partner Annual presentations
  - E. 2025 Audit Update
  - F. Records Disposal Update
  - G. Staff Attend IAPD Legislative Conference
  - H. Staff report
  - I. Staff report
  - J. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) personnel (discussion)
- XIII. Adjournment (action)

**Next Meeting: Tuesday, May 12, 2026 @ 4:00pm Village of North Riverside**