

West Suburban Special Recreation Association
May 14, 2024 Meeting of the Board of Directors
at the North Riverside Village Common Offices located at 2401 Desplaines Avenue Room B & C
At 4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda (action)
 - A. Approval of Minutes
 - 1. March 12, 2024, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the March, April Financial Reports **Attachment B & C**
 - 2. Prepaid Disbursements for March, April, May 2024 & May To be Paid Disbursements
Attachment D & E
 - C. Other
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Policy Committee Report
 - B. Other
- VIII. Unfinished Business
 - A. Park District of Forest Park Building & Land purchase Updates (information)
 - B. Approval of the WSSRA Personnel Policy Manual Updates **Attachment F & G** (action)
 - C. Other
- IX. New Business
 - A. Presentation of the 2023 Audit by Lauterbach & Amen **Attachment H** (information)
 - B. Approval of Summer Transportation Re-Bid **Attachment I** (action)
 - C. Park District of Franklin Park ADA Fund Use Acknowledgement **Attachment J** (acknowledgement)
 - D. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - A. WSSRA Derby Gala 2024 **Attachment K**
 - B. WSSRA Attends "Best of Berwyn" 2024
 - C. Successful Trip to Springfield
 - D. Fair Labor Standards Act Updates **Attachment L**
 - E. Partner Annual presentations
 - F. Staff report
 - G. Staff report
 - H. Other
- XIII. Adjournment (action)

Next Meeting: Tuesday, July 9, 2024 @ 4:00pm Park District of Forest Park