

**West Suburban Special Recreation Association**  
**November 12, 2019 of the Board of Directors**  
**Park District of Franklin Park's Community Center**  
**9560 Franklin Avenue in Franklin Park**  
**4:00pm**

**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
  - A. October 8, 2019 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
  - A. Acceptance of October 2019 Financial Report (action)
  - B. Prepaid Disbursements for October 2019 and To Be Paid Disbursements for November 2019(action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. No Committee Reports (information)
  - B. Other
- VIII. Unfinished Business
  - A. Approval of the 2020 Proposed Budget **Attachment A, B & C**  
(action)
  - B. Other
- IX. New Business
  - A. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - A. Schedule Annual visits
  - B. Board Member Appointments Due by December 31, 2019 **Attachment D**
  - C. Executive Director's Annual Review
  - D. Discussions with Veterans Park District
  - E. WSSRF "Fallin for Our Stars" Fundraising Success **Attachment E**
  - F. Staff report
  - G. Staff report
  - H. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, December 10, 2019**

**Location: River Forest Park District will host our Holiday gathering  
at their main offices  
at the River Forest Depot**