

West Suburban Special Recreation Association
November 11, 2025 Board of Directors Meeting
Location: WSSRA Offices located at 2915 Maple street in 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. October 14, 2025, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the October 2025 Financial Report **Attachment B**
 - 2. Prepaid Disbursements for October 2025 **Attachment C**
 - C. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
 - A. Finance Committee
 - B. Nominating Committee (information)
 - C. Other
- VII. Unfinished Business
 - A. Park District of Forest Park building updates (information)
 - B. Approve 2026 Preliminary Shares **Attachment D-E** (action)
 - C. Approve the 2026 Proposed Budget **Attachment F-G** (action)
 - D. Other
- VIII. New Business
 - A. Accept New Village of North Riverside Board Representative (action)
 - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. Fallin For Our Stars **Attachment H**
 - B. Partner Annual presentations
 - C. Eddie Sitzman Night
 - D. WSSRA Attends the Legal Symposium & PDRMA RMI
 - E. WSSRA Executive Director Annual Review
 - F. Reminder on Alternate Share Payment Schedule
 - G. Staff report
 - H. Staff report
 - I. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) (discussion)
- XIII. Adjournment (action)

Next Meeting: Tuesday, November 11, 2025 4:00pm WSSRA Offices