

West Suburban Special Recreation Association
Tuesday October 1, 2024

WSSRA Offices
2915 Maple Street, Franklin Park

AGENDA

- I. Call to Order/Roll Call (action)
 - A. Approval to accept Board Members attending via Zoom per their “Qualifying Event” (action)
Director Fallon has a BPD Committee meeting conflict
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda (action)
 - A. Approval of Minutes
 - 1. September 10, 2024, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the **September 2024** Financial Report **Attachment B (To be shared at meeting)**
 - 2. Prepaid Disbursements for **September** and To Be Paid Disbursements for **October 2024 Attachment C (To be shared at the meeting)**
 - C. Other
- IV. Public Comment
- V. Foundation Report
- VI. Committee Reports (information)
 - A. Finance Committee report
 - B. Other
- VII. Unfinished Business
 - A. Approval of the Village of River Grove joining the WSSRA Consortium **Attachment D - H** (action)
 - B. Approval of 2025 WSSRA Partner Shares **Attachment I & J** (action)
 - C. Park District of Forest Park Building & Updates (information)
 - D. Other
- VIII.. New Business
 - A. Presentation of 2025 WSSRA Budget & Narrative **Attachment K, L, & M**
 - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. Attend the WSSRF “Fallin For Our Stars Event” Friday, November 8, 2024
 - B. Partner Annual presentations
 - C. River Forest Park District “Color Run” Success
 - D. Staff report
 - E. Staff report
 - F. Other
- XII. Adjournment (action)

Next Meeting: Tuesday, November 12, 2024 @ 4:00pm at WSSRA