

West Suburban Special Recreation Association
October 14, 2025 Board of Directors Meeting
Location: WSSRA Offices located at 2915 Maple street in Franklin Park
AGENDA

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|-------|---|--|
| I. | Call to Order/Roll Call | (action) |
| II. | Approval of Agenda | (action) |
| III. | Approval of Consent Agenda | (action) |
| | A. Approval of Minutes | |
| | 1. September 9, 2025, Regular Board Meeting Minutes | Attachment A |
| | B. Financial Report & Disbursements | |
| | 1. Acceptance of the September 2025 Financial Report | Attachment B |
| | 2. Prepaid Disbursements for September 2025 | Attachment C |
| | C. Other | |
| IV. | Public Comment | |
| V. | Foundation Report | (information) |
| VI. | Committee Reports | (information) |
| | A. Finance Committee | |
| | B. Other | |
| VII. | Unfinished Business | |
| | A. Park District of Forest Park building updates | (information) |
| | B. 2026 Preliminary Shares | Attachment D-E
(information) |
| | C. Other | |
| VIII. | New Business | |
| | A. Presentation of the 2026 Proposed Budget and Budget Narrative Review | Attachment F-G
(information) |
| | B. Accept New North Berwyn Park District Board Representative | (action) |
| | C. Other | |
| IX. | Correspondence | |
| X. | Board Member Reports | (information) |
| XI. | Executive Director's Report | (all Information) |
| | A. Fallin For Our Stars | Attachment H-I |
| | B. Partner Annual presentations | |
| | C. River Forest's "Color Run" Success! | |
| | D. Staff report | |
| | E. Staff report | |
| | F. 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