

West Suburban Special Recreation Association
September 10, 2019 of the Board of Directors
WSSRA
2915 Maple Street, Franklin Park
4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes
 - A. July 9, 2019 Regular Board Meeting Minutes (action)
- IV. Financial Report & Disbursements
 - A. Acceptance of July & August 2019 Financial Report (action)
 - B. Prepaid Disbursements for July & August 2019 and To Be Paid Disbursements for September 2019 (action)
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. Finance Committee Report (information)
 - B. Other
- VIII. Unfinished Business
 - A. WSSRA Fund Balance Review [Attachment C](#) (action)
 - B. WSSRA Share Formula Discussions [Attachment C, D & E](#) (action)
 - C. WSSRA Policy 3.13 Personal Crisis Leave Donation Proposal for approval [Attachment F](#) (action)
 - D. Other
- IX. New Business
 - E. 2020 Shares (information)
 - F.
 - G. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
 - 1.
 - 2. Staff attends Legislative Conference
 - 3. Staff report
 - 4. Staff report
 - 5. Other
- XIII. Adjournment (action)

Next Meeting: Tuesday, October 8, 2019 @ 4:00pm Park District of Franklin Park