



West Suburban Special Recreation Association
July 14, 2026 Board of Directors Meeting
at WSSRA at 4:00pm located at
2915 Maple Street, 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. May 12, 2026, Regular Board Meeting Minutes **Attachment A**
 - B. Financial Report & Disbursements
 - 1. Acceptance of the May & June 2026 Financial Reports **Attachment B & C**
 - 2. Prepaid Disbursements for May & June 2026 **Attachment D**
 - C. Approval of Franklin Park Public Schools District #84 2025 -2026 Lease Statement **Attachment E**
 - D. Other
- IV. Public Comment
- V. Foundation Report (information)
- VI. Committee Reports (information)
 - A. Finance Committee report
 - B. Other
- VII. Unfinished Business
 - A. Park District of Forest Park Building Updates (information)
 - B. Approval of 2025 Audit as presented by Lauterbach & Amen **Attachment F** (action)
 - C. Other
- VIII. New Business
 - A. Acceptance of new Park District of Oak Park Appt (action)
 - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
 - A. WSSRA receives Grant confirmations
 - B. All Things Summer
 - C. Fallin For Our Stars Planning
 - D. NRPA Plans
 - E. Records Disposal Update
 - F. Partner Updates
 - G. Staff report
 - H. Staff report
 - I. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) personnel (discussion)
- XIII. Adjournment (action)

Next Meeting: Tuesday, September 8, 2026 @ 4:00pm Veterans Park District