

West Suburban Special Recreation Association
March 13, 2018 Meeting of the Board of Directors
WSSRA Office, 2915 Maple Street, Franklin Park, 60131
4:00pm

AGENDA

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Minutes (action)
 - A. January 10, 2018 Regular Board Meeting Minutes (action)

- IV. Financial Report & Disbursements
 - A. Acceptance of January & February 2018 Financial Report (action)
 - B. Prepaid Disbursements for January, February 2018 and To Be Paid Disbursements for March 2018 (action)

- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
 - A. No reports at this time

- VIII. Unfinished Business
 - A. None

- IX. New Business
 - A. Award Day Camp Bid for Transportation [Attachment A](#)
(action)
 - B. Approval of the Executive Director Goals [Attachment B](#) (action)
 - C. Village of Riverside's possible membership [Attachment C](#)
(Discussion) (discussion) (action)
 - D. Other

- X. Correspondence

- XI. Board Member Reports (information)

- XII. Executive Director's Report (all Information)
 - A. 2017 Audit update
 - B. Legislative Breakfast Report
 - C. Staff attends IPRA Conference
 - D. Grant Update
 - E. Derby Gala 2018
 - F. WSSRA New Board members oriented
 - G. Annual Visits
 - H. Birko represents WSSRA
 - I. Staff report
 - J. Staff report
 - K. Other

- XIII. Adjournment (action)

**Next Meeting: Tuesday, May 8, 2018 @ 4:00pm
Berwyn Park District**