

West Suburban Special Recreation Association  
2915 Maple Street, Franklin Park IL 60131  
847.455.2100 FAX 847.455.2157



May 9, 2023

Dear Regular and Alternate Board Members:

Attached is your board packet for the Tuesday March 14, 2023, for WSSRA's Board of Directors meeting. The meeting is scheduled to begin at **4:00 p.m. at the River Forest Park District's Keystone Center located at 7920 Central Avenue, River Forest.** Please be sure to be in contact with your Alternate and myself if you are unable to attend.

Feel free to call if you have any questions at 847.455.2100 or 312.493.2290.

Thank you for your time and commitment throughout the year!

Cordially,

*Marianne Eiko*

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West Suburban Special Recreation Association  
Tuesday May 9, 2023

**River Forest Park District's Keystone Center  
located at 7920 Central Avenue, River Forest**

**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Approval of Agenda (action)
- III. Approval of Consent Agenda (action)
  - A. Approval of Minutes
    - 1. March 14, 2023, Regular Board Meeting Minutes **Attachment A**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the March & April 2023 Financial Report **Attachment B**
    - 2. Prepaid Disbursements for March & April and To Be Paid Disbursements for May 2023  
**Attachment C**
- V. Public Comment
- VI. Foundation Report (information)
- VII. Committee Reports (information)
  - A. Finance Committee report
  - B. Policy Committee report
  - C. Planning Committee report
  - D. Other
- VIII. Unfinished Business
  - A. Park District of Forest Park Building & Land purchase (information)
  - B. Acceptance of updated 2023 Alternate Partner Appointment for Berwyn Park District & the Village of North Riverside. (action)
  - C. Other
- IX. New Business
  - A. Byline Banking updates (discussion)
  - B. Other
- X. Correspondence
- XI. Board Member Reports (information)
- XII. Executive Director's Report (all Information)
  - A. WSSRA Coordinates SRA Table at Park's Day
  - B. IAPD Legislative Conference
  - C. WSSRA Derby Gala 2023
  - D. WSSRA Staff Attend Best of Berwyn
  - E. WSSRA Quarterly Board Training
  - F. Bi-monthly WSSRA Updates
  - G. Partner Annual presentations
  - H. Staff report
  - I. Staff report
  - J. Other
- XIII. Adjournment (action)

**Next Meeting: Tuesday, July 11, 2023 @ 4:00pm at the Park District of Forest Park**