

West Suburban Special Recreation Association  
May 12, 2026 Board of Directors Meeting  
**at the Village of North Riverside at 4:00pm located at  
2401 S Des Plaines Avenue, North Riverside, IL 60546**

**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 10, 2026, Regular Board Meeting Minutes **Attachment A**
  - B. Financial Report & Disbursements
    - 1. Acceptance of the March & April 2026 Financial Reports **Attachment B & C**
    - 2. Prepaid Disbursements for March, April & May 2026 **Attachment D**
  - C. 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 2026 Updated Shares **Attachment E & F** (action)
  - C. Other
- VIII. New Business
  - A. Presentation of 2025 Audit by Lauterbach & Amen **Separate Attachment G** (information)
  - B. Bus Purchase Update & Bus replacement Schedule **Attachment H** (action)
  - B. Other
- IX. Correspondence
- X. Board Member Reports (information)
- XI. Executive Director's Report (all Information)
  - A. WSSRA Derby Gala 2026 Success **Attachment I**
  - B. Staff Attend IAPD Legislative Conference
  - C. WSSRA Attends "Best of Berwyn 2026"
  - D. Partner Annual presentations
  - E. Staff report
  - F. Staff report
  - G. Other
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(11) personnel (discussion)
- XIII. Adjournment (action)

**Next Meeting: Tuesday, July 14, 2026 @ 4:00pm River Forest Park District**