

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, April 23, 2020
Meeting to be conducted via Zoom
10:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. February 27, 2020
- IV. Correspondence
 - A. Letter from Mr. Brett Davis, Park District Risk Management Agency
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Change in IMRF Authorized Agent - Enclosure
- IX. Staff Report
 - A. Program
 - 1. Winter, 2020 Inclusion Report
 - 2. Summer Inclusion Meetings
 - 3. Outreach Report
 - B. Administrative
 - 1. Overview of Impact of COVID-19
 - 2. Full-time Staff Update - Enclosure
- X. Financial Report
 - A. Claims List
 - 1. Additional February, 2020
 - 2. March, 2020
 - 3. April, 2020

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- X. Financial Report (continued)
 - B. Financial Statement
 - 1. February, 2020
 - 2. March, 2020
- XI. Executive Session
- XII. Adjournment

Next Meeting: May 28, 2020