

SOUTH SUBURBAN SPECIAL RECREATION ASSOCIATION

February 5, 2020 Special Meeting of the Board of Directors

Minutes

I. Call to Order/Roll Call

Sandy Chevalier called the South Suburban Special Recreation Association's Special Meeting of the Board of Directors for February 5, 2020 to order at 9:06 a.m.

Members present: Joseph Bertrand, Hazel Crest Park District
Stephanie Simpson, Homewood-Flossmoor Park District
Lisa Hill, Matteson Recreational Division
Cindy Grannan, Oak Forest Park District
Jesus Vargas, Olympia Fields Park District
Kevin Adams, Park Forest Recreation & Parks Department
Ashley Turner, Richton Park Parks & Recreation Department
Sandy Chevalier, Tinley Park-Park District

Members absent: Dwone Ross, Sr., Country Club Hills Park District
Michelle Havran, Lan-Oak Park District

Others present: Janet Porter, SSSRA Executive Director

II. Approval of Agenda

Joseph Bertrand made the Motion to approve the Agenda. Stephanie Simpson seconded the Motion and the Agenda was approved unanimously.

III. Plans for the Executive Director Position Due to Retirement

Joseph Bertrand made a Motion to go into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Stephanie Simpson seconded the Motion and a roll call vote was taken:

Country Club Hills: Absent	Lan-Oak: Absent	Olympia Fields: Yes	Tinley Park: Yes
Hazel Crest: Yes	Matteson: Yes	Park Forest: Yes	
Homewood-Flossmoor: Yes	Oak Forest: Yes	Richton Park: Yes	

The Motion was approved unanimously by those present. Executive Session began at 9:08 a.m.

Joseph Bertrand made a Motion to conclude Executive Session. Lisa Hill seconded the Motion and the Motion was approved unanimously. Executive Session ended at 10:10 a.m.

No action was taken for the Executive Director position. The Board was asked to be in attendance for the February 27, 2020 Board Meeting. The Board was also reminded of the Budget Committee Meeting scheduled for Wednesday, February 19, at 9:00 a.m.

IV. Adjournment

Joseph Bertrand made a Motion to adjourn the meeting. Lisa Hill seconded the Motion and it was approved unanimously by those present. The meeting ended at 10:11 a.m.