

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, February 27, 2020
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. January 16, 2020
 - B. January 16, 2020 Executive Session
 - C. February 5, 2020 Special Meeting
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Election of Officers
 - B. Appointment of Executive Director
- IX. Staff Report
 - A. Program
 - 1. First-Timer Report – Fall, 2019
 - 2. LARC Holiday Party
 - 3. Athletic Banquet - Enclosure
 - 4. Special Olympics Region E Basketball Tournament
 - 5. Healthy Minds Healthy Bodies Program Update
 - 6. Special Olympics & Police Officer Basketball Game – Enclosure
 - 7. Summer, 2020 Fees
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – January, 2020
 - 2. Member Agency Inclusion Billing – 2019 – Enclosure
 - 3. 2020-2021 Budget Preparation

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X. Financial Report

A. Claims List

1. Additional January, 2020
2. February, 2020

B. Financial Statement

1. January, 2020

XI. Executive Session - 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.

XII. Adjournment

**Next Meeting: March 26, 2020
*10:00 a.m.**