

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, January 16, 2020*
(*one week early due to IAPD/IPRA Conference)
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 21, 2019
- IV. Correspondence
 - A. Letter from Mr. Tim Lenac, Park District Risk Management Agency
 - B. Letter to Ms. Gwendolyn Bohannon and Mr. Anthony Pitts
 - C. Letter to Mrs. Maureen Walsh, Operation T.A.L.K., INC.
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Presentation of 2018-2019 Audit
- IX. Staff Report
 - A. Program
 - 1. Special Olympics Volleyball Update
 - 2. Outreach Report – November and December, 2019
 - 3. Fall, 2019 Drama Show - Enclosure
 - 4. Fall, 2019 Inclusion Report
 - 5. February Special Events - Enclosure
 - 6. Winter and Spring, 2020 Program Locations – Enclosure

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- B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – November & December, 2019
 - 2. SSSRA Welcomes Nina Ross - Enclosure
 - 3. Sandy DeFrancesco Celebrates 10 Years
 - 4. 2020 Important Dates
 - 5. Budget Preparation Timeline
 - 6. Preparing for Change in Board Officers

- X. Financial Report
 - A. Claims List
 - 1. Additional November, 2019
 - 2. December, 2019

 - B. Financial Statement
 - 1. November, 2019
 - 2. December, 2019

- 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: February 27, 2020