

**AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
SSSRA Office  
19910 80<sup>th</sup> Avenue, Tinley Park  
Thursday, July 25, 2019  
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. June 27, 2019
  - B. June 27, 2019 Executive Session
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – June, 2019
    - 2. Special Olympics State Summer Games
    - 3. Rich East High School Outreach Event
    - 4. ITRS Softball Tournament
    - 5. Activities Scheduled for LARC
    - 6. Day Camp Summary
    - 7. August Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – June, 2019
    - 2. 2018-2019 Service Statistics and Participation Report - - Attachments A-C
    - 3. 2018-2019 Summary of Inclusion Services - Enclosures
    - 4. Update on Amended *Articles of Agreement & Bylaws*
    - 5. Golf Outing Reminder

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- X. Financial Report
  - A. Claims List
    - 1. Additional June, 2019
    - 2. July, 2019
  - B. Financial Statement
    - 1. June, 2019
- XI. Executive Session - Executive Session pursuant to 5 ILCS 120/2(c)(5) for the purpose of discussing the possible purchase or lease of property and pursuant to 5 ILCS 120/2(c)(11) to discuss probable or imminent litigation.
- XII. Adjournment

**Next Meeting: \*September 19, 2019  
\*one week early due to NRPA Conference**