

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, June 27, 2019
9:00 a.m.**

- I. Call to Order/Roll Call **Please plan to stay for refreshments
to celebrate Denise Will's retirement
- II. Approval of Agenda
- III. Approval of Minutes
 - A. May 23, 2019
 - B. May 23, 2019 Executive Session
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
 - A. Amended *Articles of Agreement* - Enclosure
- VIII. New Business
 - A. 2019-2020 Election of Officers
 - B. 2019-2020 Appointments
 - C. 2019-2020 Committees
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – May, 2019
 - 2. Richton Square School Outreach Event
 - 3. Special Olympics Track & Field Tournament Results
 - 4. Spring, 2019 Inclusion Report
 - 5. Summer Programs a Great Success
 - 6. July Special Events - Enclosure

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- B. Administrative
 - 1. 2019-2020 Board Representative - Enclosure
 - 2. Capital Bill Project Request - Enclosure
 - 3. Special Kids Foundation – Site Visit
 - 4. 30th Annual Golf Outing Fundraiser

- X. Financial Report
 - A. Claims List
 - 1. Additional May, 2019
 - 2. June, 2019

 - B. Financial Statement
 - 1. May, 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: July 25, 2019