

## **AGENDA**

**South Suburban Special  
Recreation Association  
(SSSRA)  
Board of Directors Meeting  
SSSRA Office  
19910 80<sup>th</sup> Avenue, Tinley Park  
Thursday, November 21, 2019\*  
(\*one week early due to Thanksgiving holiday)  
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. October 24, 2019
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Revised Drug and Alcohol Policy - Enclosure
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – October, 2019
    - 2. St. Coletta’s Halloween Party
    - 3. Special Olympics Bocce Region E Tournament
    - 4. Special Olympics Sectional Bowling
    - 5. Winter and Spring, 2020 Fees
    - 6. December Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training, October, 2019
    - 2. Fundraising Update
    - 3. Update on Grants
    - 4. Health Care Cost Comparison Project

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X. Financial Report

A. Claims List

1. Additional October, 2019
2. November, 2019

B. Financial Statement

1. October, 2019

C. Update on 2018-2019 Audit

XI. Adjournment

**Next Meeting: January 16, 2020\***  
**(\*one week early due to IAPD/IPRA State Conference)**