



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, April 28, 2022
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. March 24, 2022
- IV. Correspondence
 - A. Letter from Gigi's Playhouse, Tinley Park
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. 2022-2023 Proposed Budget - Enclosure
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – March, 2022
 - 2. Special Olympics Basketball State Tournament
 - 3. Winter, 2022 Inclusion Report
 - 4. May Special Events – Enclosure
 - 5. SSSRA Drama Club - Enclosure
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – March, 2022
 - 2. Healthy Minds Healthy Bodies Update
 - 3. Staffing Inclusion - Enclosure
 - 4. Connect/Member District Spotlight - Enclosures
 - 5. Executive Director Evaluation – Enclosure



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- X. Financial Report
 - A. Claims List
 - 1. March, 2022
 - B. Financial Statement
 - 1. March, 2022
- XI. Executive Session - 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: May 26, 2022