



**SSSRA**

South Suburban Special  
Recreation Association

**Board of Directors Meeting**

SSSRA Office

19910 80<sup>th</sup> Avenue, Tinley Park

Thursday, February 23, 2023

9:00 am

**Agenda**

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- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. January 19, 2023
- IV. Correspondence
  - A. Letter from Ms. Joyce J. Smith from the Aileen S. Andrew Foundation
  - B. Letter from Lisa Drzewiecki, SSSRA to the Aileen S. Andrew Foundation
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Presentation of the 2021-2022 Audit
- IX. Staff Report
  - A. Program
    - 1. First-Timer Report – Fall, 2022 - Enclosure
    - 2. Outreach Report – January, 2023
    - 3. Intern – Hannah Pacheco
    - 4. Athletic Banquet - Enclosure
    - 5. Special Olympics Basketball
    - 6. Summer, 2023 Fees
    - 7. March Special Events - Enclosure
  - B. Administrative
    - 1. Staff Professional Involvement, Activities and Training – January, 2023
    - 2. Member Agency Inclusion Billing – 2022 – Enclosure
    - 3. 2023 - 2024 Budget Preparation



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X. Financial Report

A. Claims List

1. January, 2023

B. Financial Statement

1. January, 2023

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: March 23, 2023**