



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting

SSSRA Office

19910 80th Avenue, Tinley Park

Thursday, February 22, 2024

9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. January 18, 2024
- 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
 - C. Letter from United Union of Roofers, Waterproofers and Allied Workers Local No. 11
 - D. Letter from Heather Specht, SSSRA to Mrs. Laura Fleischman
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Presentation of the 2022-2023 Audit
 - B. Election of Officers – Action Item
 - C. Appointments – Action Item
 - D. Change in IMRF Authorized Agent – Enclosure – Action Item
 - E. Revised Organizational Chart – Enclosure – Action Item
- IX. Staff Report
 - A. Program
 1. Outreach Report – January, 2024
 2. Stingrays – Special Olympics Basketball
 3. Athletic Banquet - Enclosure
 4. Welcome Recreation Specialist
 5. Summer, 2024 Fees



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IX. Staff Report

A. Program (continued)

6. First-Timer Report – Fall, 2023 - Enclosure
7. March Special Events - Enclosure

B. Administrative

1. Staff Professional Involvement, Activities and Training – January, 2024
2. Member Agency Inclusion Billing – 2023 – Enclosure
3. 2024 - 2025 Budget Preparation
4. Support Staff Manager Hiring Timeline
5. Superintendent of Finance Hiring Timeline
6. Use of Special Recreation Levy

X. Financial Report

A. Claims List

1. January, 2024

B. Financial Statement

1. January, 2024

XI. Closed Meeting - 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 28, 2024