



**SSSRA**

South Suburban Special  
Recreation Association

**Board of Directors Meeting**

**SSSRA Office**

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

Thursday, January 19, 2023 (one week early due to IAPD/IPRA Conference)

9:00 am

**Agenda**

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- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. November 17, 2022
- IV. Correspondence
  - A. Letter from Mr. Tim Lenac, Park District Risk Management Agency
  - B. Letter from Robbins Schwartz
  - C. Letter from the Village of Park Forest Veterans Commission
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Ordinance NO: 2023-01 Termination of Tax Deferred Annuity Plan
  - B. Resolution NO. 2023-02 Field Work Students/Interns Policy
  - C. Resolution NO: 2023-03 Personal Days Policy
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – November and December, 2022
    - 2. Fall, 2022 Inclusion Report
    - 3. Fall, Drama Show - Enclosure
    - 4. Winter and Spring, 2023 Program Locations – Enclosure
    - 5. January & February Special Events – Enclosures
    - 6. SSSRA & Police Officer Basketball Game – Enclosure



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- B. Administrative
  - 1. Staff Professional Involvement, Activities and Training – November & December, 2022
  - 2. Budget Preparation Timeline
  
- X. Financial Report
  - A. Claims List
    - 1. November, 2022
    - 2. December, 2022
  
  - B. Financial Statement
    - 1. November, 2022
    - 2. December, 2022
  
- XI. Closed 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: February 23, 2023**