

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
Thursday, January 21, 2021*
(*one week early due to IAPD/IPRA Virtual Conference)
Meeting to be conducted via Zoom
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 19, 2020
- IV. Correspondence
 - A. Letter from Mr. Tim Lenac, Park District Risk Management Agency
 - B. Letter from Ms. Carrie Seida, St. Coletta's
 - C. Letter to Ms. Gwendolyn Bohannon and Mr. Anthony Pitts
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. SRA Executive Director Human Resource & Policy Committee
 - B. Diversity, Equity, and Inclusion Statement - Enclosure
 - C. Telecommuting Policy - Enclosure
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – November and December, 2020
 - 2. Program Update
 - 3. Capture Point – Community Pass Registration System

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
SSSRA Office
Thursday, January 21, 2021*
(*one week early due to IAPD/IPRA Virtual Conference)
Meeting to be conducted via Zoom
9:00 a.m.**

- B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – November & December, 2020
 - 2. Budget Preparation Timeline

- X. Financial Report
 - A. Claims List
 - 1. November, 2020
 - 2. December, 2020

 - B. Financial Statement
 - 1. November, 2020
 - 2. December, 2020

- XII. Adjournment

Next Meeting: February 25, 2021