



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, March 24, 2022
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. February 24, 2022
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – February, 2022
 - 2. Special Olympics Basketball
 - 3. Therapeutic Recreation Section Basketball Tournament
 - 4. Summer Day Camp 2022 Facility Confirmations - Enclosure
 - 5. April Special Events - Enclosure
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – February, 2022
 - 2. Family Banquet Timeline and Reminders - Enclosure
 - 3. Budget Committee Update
- X. Financial Report
 - A. Claims List
 - 1. February, 2022



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- X. Financial Report
 - B. Financial Statement
 - 1. February, 2022
- 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: April 28, 2022