



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, May 25, 2023
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. April 27, 2023
- IV. Correspondence
 - A. Letter from PDRMA
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Policy on Holidays – Action Item
 - B. BambooHR Payroll – Action Item
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – April, 2023
 - 2. Drama Show – Spring, 2023 – Enclosure
 - 3. Intern – Jonathan Washington
 - 4. Staffing Inclusion
 - 5. Summer 2023 Program Locations – Enclosure
 - 6. June Special Events – Enclosure
 - IX. Staff Report
 - B. Administrative
 - 1. Staff Professional Involvement, Activities & Training – April, 2023
 - 2. Update on Fundraising & Contributions – Enclosure



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IX. Staff Report

- B. Administrative (continued)
 - 3. 2023-2024 Annual Board Timeline - Enclosure

X. Financial Report

- A. Claims List
 - 1. April, 2023
- B. Financial Statement
 - 1. April, 2023

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: June 22, 2023