



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, November 16, 2023
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. October 26, 2023
- IV. Correspondence
 - A. Letter from Ms. Miya Lewis, Assistant Director at Hazel Crest Park District
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Inclusion Process Discussion – Enclosures
 - B. Ordinance NO: 2023-08 Paid Leave for All Workers – Action Item
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – October, 2023
 - 2. PDRMA – Fleet Safety Training
 - 3. Stingrays – Unified Volleyball State Tournament
 - 4. Stingrays Bocce
 - 5. Stingrays Bowling
 - 6. Winter and Spring, 2024 Fees
 - 7. Arts Recital Invitation – Enclosure
 - 8. December Special Events – Enclosure



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- B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – October, 2023
 - 2. Risk Management Grant Received
- X. Financial Report
 - A. Claims List
 - 1. October, 2023
 - B. Financial Statement
 - 1. October, 2023
- 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: January 18, 2024
(one week earlier due to IAPD/IPRA State Conference)