



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, October 26, 2023
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. September 28, 2023
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 1. Outreach Report – September, 2023
 2. Day Camp Financial Review
 3. Day Camp Transportation Summary
 4. Camp Pinewood 2023
 5. Stingrays Volleyball
 6. November Special Events - Enclosure
 - B. Administrative
 1. Staff Professional Involvement, Activities and Training – September 2023
 2. Recreation Specialist Hiring Timeline - Enclosure
 3. Fundraising Update
 4. Audit Questionnaire
- X. Financial Report
 - A. Claims List
 1. September, 2023



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B. Financial Statement

1. September, 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: November 16, 2023
(one week earlier due to Thanksgiving holiday)