



SSSRA

South Suburban Special
Recreation Association

Board of Directors Meeting
SSSRA Office
19910 80th Avenue, Tinley Park
Thursday, September 25, 2025
9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. July 24, 2025
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Motion to Approve - Resolution NO: 2025-02 – Policy on Returned Payroll Checks or Direct Deposit – Enclosure
 - B. Motion to Approve - Resolution NO: 2025-03 – Policy on Service Dogs & Dogs in the Workplace – Enclosure
 - C. Motion to Approve - Resolution NO: 2025-04 – Policy on Inactive Status of Part-time Employees – Enclosure
 - D. Motion to Approve - Resolution – NO: 2025-05 – Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings from Inception – Enclosure
 - E. Motion to Approve - Paycom Training & Development Automation Solution – Enclosure
- IX. Staff Report
 - A. Program
 - 1. Summer, 2025 Inclusion Summary
 - 2. Tinley Park Bulldogs
 - 3. Stingrays Softball
 - 4. Stingrays Bowling
 - 5. TR Section Softball Tournament
 - 6. Camp Pinewood Weekend Trip



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IX. Staff Report

A. Program (continued)

7. Fall, 2025 Fees
8. Fall, 2025 Program Locations – Enclosure
9. October Special Events - Enclosure

B. Administrative

1. Staff Professional Involvement, Activities and Training – July & August 2025
2. Fundraising Update - Enclosure

X. Financial Report

A. Claims List

1. July, 2025
2. August, 2025

B. Financial Statement

1. July, 2025
2. August, 2025

C. Approval of Expenses in Accordance with Travel Reimbursement Policy

XII. Adjournment

Next Meeting: October 23, 2025