

AGENDA

**South Suburban Special
Recreation Association
(SSSRA)
Board of Directors Meeting
Thursday, September 24, 2020
Meeting to be conducted via Zoom
9:00 a.m.**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. July 23, 2020
 - B. July 23, 2020 Executive Session
- IV. Correspondence
 - A. Letter from Mr. Anthony DeLuca, State Representative
 - B. Letter to the Village of Park Forest
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – July & August 2020
 - 2. Update on Virtual and In-Person Programs
 - 3. Fall 2020 Program Locations - Enclosure
 - B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – July & August 2020
 - 2. 2019 – 2020 Service Statistics A-C
 - 3. SSSRA Cash Raffle - Enclosure

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- X. Financial Report
 - A. Claims List
 - 1. Additional July, 2020
 - 2. August, 2020
 - B. Financial Statement
 - 1. July, 2020
 - 2. August, 2020
 - C. 2019-2020 Audit
- 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: October 22, 2020