



# SSSRA

South Suburban Special  
Recreation Association

## **Board of Directors Meeting**

Thursday, September 15, 2022

SSSRA Office, 19910 80<sup>th</sup> Avenue, Tinley Park

9:00 am

## **Agenda**

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- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. July 21, 2022
- IV. Correspondence
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
  - A. Bamboo HR – Proposal for Services – Action Item
  - B. Deputy Subscription - Proposal for Services – Action Item
  - C. SRA Salary Survey – Action Item
  - D. Non-Resident Fees – Action Item
- IX. Staff Report
  - A. Program
    - 1. Outreach Report – July & August, 2022
    - 2. Summer, 2022 Inclusion Summary
    - 3. TR Section Inter-Agency Softball Tournament
    - 4. Tinley Park Bulldogs
    - 5. Stingrays Softball
    - 6. Fall, 2022 Fees
    - 7. Risk Management Review
    - 8. Fall, 2022 Program Locations – Enclosure



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- B. Administrative
  - 1. Staff Professional Involvement, Activities and Training – July & August 2022
  - 2. Fundraising Update
  
- X. Financial Report
  - A. Claims List
    - 1. July, 2022
    - 2. August, 2022
  
  - B. Financial Statement
    - 1. July, 2022
    - 2. August, 2022
  
  - C. 2021-2022 Audit
  
- XI. Closed Meeting
  
- XII. Adjournment

**Next Meeting: October 27, 2022**