

**SOUTH WEST SPECIAL RECREATION ASSOCIATION
12521 SOUTH KOSTNER AVENUE
ALSIP, IL 60803
(708) 389-9423**

A G E N D A

DATE: December 14, 2011 – 10:00 a.m.

LOCATION: SWSRA Worth Office, 10707 S. Oak Park Avenue, Worth, Illinois

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS OR REVISIONS TO THE AGENDA
4. CITIZENS TO BE HEARD
5. APPROVAL OF MINUTES OF October 19, 2011
6. APPROVAL OF TREASURER'S REPORT
7. EXECUTIVE DIRECTOR'S REPORT
 - A. Eat & Earn Fundraiser at Beggar's
 - B. SWSRA Office Move (Apollo)
 - C. Meeting with Group Home Managers
 - D. Walk, Run or Roll 2012
 - E. Garage Rental Search
 - F. Strategic Plan 2011-2016
 - G. PDRMA Safety Award-Excellent Level A
 - H. IMRF Personnel Policy Change
8. ATTORNEY'S REPORT
9. CORRESPONDENCE
10. COMMITTEE REPORTS
 - A. RECREATION
 - B. FINANCE
 1. APPROVAL OF BILLS
 - C. PLANNING & POLICY
 - D. PUBLIC RELATIONS
11. OLD BUSINESS
12. NEW BUSINESS
13. OPEN TO THE PUBLIC
14. ADJOURNMENT

PLEASE ADVISE IF YOU WILL BE UNABLE TO ATTEND!