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## **SEASPAR Board of Directors Meeting**

**December 20, 2016**

**3:30 PM**

### **AGENDA**

**LOCATION: SEASPAR Office**  
4500 Belmont Road  
Downers Grove, IL

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A.
  - B.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 15, 2016
  - B. Payment of Bills
  - C. Bank Reconciliation for November 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A.
  - B.
10. New Business
  - A. Ordinance Amending SEASPAR's Conference Policy and the Travel Expense Reimbursement Policy & Procedures
  - B. Joint Agreement Update
  - C.
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Performance, and Compensation of the Executive Director
13. Reconvene in Public Session (possible action following Executive Session)
14. Final Adjournment

*SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.*

*Fun • Excellence • Service • Respect • Accountability*