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4500 Belmont Road  
Downers Grove, IL 60515  
Phone 630.960.7600  
Fax 630.960.7601  
SEASPAR.org

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## SEASPAR Board of Directors Meeting

May 16, 2017

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. Introduction of Summer Interns, Julia O'Brien and Mary Therese Bonaguro
  - B.
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – April 18, 2017
  - B. Payment of Bills
  - C. Bank Reconciliation for April 2017
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A.
  - B.
  - C.
10. New Business
  - A.
  - B.
11. Member Entity Projects and Events
12. Adjournment

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

*Fun • Excellence • Service • Respect • Accountability*