



discover abilities
achieve potential
realize dreams

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SEASPAR.org

Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange
La Grange Park • Lemont • Lisle • Western Springs • Westmont • Woodridge

SEASPAR Board of Directors Meeting

June 20, 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. Staff Presentation, Kim Huggins
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – May 18, 2017
 - B. Payment of Bills
 - C. Bank Reconciliation for May 2017
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinishd Business
 - A.
10. New Business
 - A. IMRF Authorized Agent Appointment
 - B. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 - C. Appointment of Treasurer
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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
13. Reconvene in Public Session (possible action following Executive Session)
14. Adjournment

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

Fun • Excellence • Service • Respect • Accountability