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realize dreams

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## SEASPAR Board of Directors Meeting

July 18, 2017

3:30 p.m.

### AGENDA

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

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. Recognize Shannon Tovey – 5 years of service
  - B. Presentation by Rachel Pavesich, Recreation Coordinator
4. Consent Agenda
  - A. Regular Board Meeting Minutes and Executive Session Meeting Minutes – June 20, 2017
  - B. Payment of Bills
  - C. Bank Reconciliation for June, 2017
  - D. MB Financial Bank Resolution
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director’s Report
9. Unfinished Business
  - A.
  - B.
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*