
Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park
LaGrange • LaGrange Park • Lisle • Western Springs • Westmont • Woodridge

SEASPAR Board of Directors Meeting

October 15, 2013

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. Jamie Wilkey, Lauterbach & Amen
 - B. Shannon Tovey, Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes – September 17, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for September 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
 - A. Levy Request FY 14-15
9. New Business
 - A. Election of New Secretary
 - B. Future Audit Recommendation
10. Member Entity Projects and Events
11. Adjournment