



discover abilities  
achieve potential  
realize dreams

4500 Belmont Road  
Downers Grove, IL 60515  
Phone (630) 960-7600  
Fax (630) 960-7601  
[www.seaspar.org](http://www.seaspar.org)

---

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

---

## SEASPAR Board of Directors Meeting

November 19, 2013

3:30 p.m.

### AGENDA

#### NOTE: DIFFERENT LOCATION Facility Tour at 3:00 p.m.

**LOCATION:** Lisle Recreation Center  
1925 Ohio Street  
Lisle, IL 60532

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. Welcome new Board member Kelly Smith
  - B. October 25, 2013, letter regarding summer Inclusion assistance
  - C. Introduction of Coordinator Dawn Krawiec
  - D. Introduction of Intern Justin Rudnick
4. Consent Agenda
  - A. Regular Board Meeting Minutes – October 15, 2013
  - B. Payment of Bills
  - C. Bank Reconciliation for October
  - D. Acceptance of FY12-13 Audit Report
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
  - A. Lisle Lease Agreement
9. New Business
10. Member Entity Projects and Events
11. Adjournment

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

*Fun • Excellence • Service • Respect • Accountability*