4500 Belmont Road Downers Grove, IL 60515 Phone (630) 960-7600 Fax (630) 960-7601 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

December 17, 2013

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. IPRA letter announcing "Exceptional Workplace Award"
 - B. Presentation by Greg Pavesich
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes November 19, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for November 2013
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
 - A. Lease Agreement with Lisle Park District
- 9. New Business
- 10. Member Entity Projects and Events
- 11. Adjournment