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

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**SEASPAR Board of Directors Meeting**

February 19, 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. St. Francis Xavier Letter
  - B. Aaron Hirthe, Special Olympics Update
4. Consent Agenda
  - A. Regular Board Meeting Minutes - January 15, 2013
  - B. Payment of Bills
  - C. Bank Reconciliation for January 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
  - A. Strategic Plan Presentation
9. New Business
10. Member Entity Projects and Events
11. Adjournment