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

SEASPAR Board of Directors Meeting

March 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. *Neighbors Magazine* February 21, 2013, Article on Michael Duffy
 - B. *Trib Local* Clips from February 14-20, and February 28-March 6, 2013, about the EAGLES Heart and Soul Fitness Event
 - C. *Reporter/Progress* February 20, 2013, Article about the EAGLES Heart and Soul Fitness Event
 - D. *Trib Local* February 21-27, 2013, Clip about SEASPAR Receiving the Agency Excellence Award
 4. Consent Agenda
 - A. Regular Board Meeting Minutes of February 19, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for February 2013
 5. Recreation Reports
 6. Fund Development Report
 7. Executive Director's Report
 8. Unfinished Business
 - A. Facility Space Opportunities
 - B. Strategic Plan
 9. New Business
 - A. Wellness Policy
 - B. Fund Balance Policy
 - C. Award Bid for Replacement Bus
 - D. FY13-14 Budget Draft Discussion
 10. Member Entity Projects and Events
 11. Adjournment