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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**

**May 21, 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. PDRMA Letter Regarding SEASPAR Statistics
  - B. Introduction of Kara Collins, Summer Intern
  - C. Presentation by Anne Cosentino, Coordinator
  - D. Presentation by Kim Huggins, Recreation Specialist
4. Consent Agenda
  - A. Regular and Executive Session Board Meeting Minutes – April 16, 2013
  - B. Payment of Bills
  - C. Bank Reconciliation for April 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
  - A. Recognition of Outgoing Board Member, Mark Roman
  - B. Fund Balance Discussion
10. Member Entity Projects and Events
11. Adjourn to Executive Session under Section 2(c)(1) of the open Meetings Act for Discussion of Employment, Performance, and Compensation of the Executive Director
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment