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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**

June 18, 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. Recognition of Cathy Morava's 30 Years of Service
  - B. Intern Kara Collins
  - C. Believe & Achieve DVD Presentation
4. Consent Agenda
  - A. Regular and Executive Session May 21, 2013, Board Meeting Minutes
  - B. Payment of Bills
  - C. Bank Reconciliation for June 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
  - A. Unfinished Business
8. New Business
  - A. Election of Officers
    1. President
    2. Vice-President
    3. Secretary
  - B. Appointment of Treasurer
  - C. Meeting Schedule for FY2013-14
9. Member Entity Projects and Events
10. Adjournment