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SEASPAR Board of Directors Meeting

July 16, 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. Suburban Life photo and caption regarding the Summer Kick-Off Party
 - B. Day Camp Update by Matt Corso and Rachel Pavesich
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes of June 18, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for June 2013
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
- 9. New Business
- 10. Member Entity Projects and Events
- 11. Adjournment