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

SEASPAR Board of Directors Meeting

September 17, 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. Meet the Fleet
 - B. August 5, 2013, LADSE letter regarding the Extended School Year (ESY) program
 - C. July 17 and July 18, 2013, *The Doings Clarendon Hills* articles on Melissa Hands
 - D. August 14 *Bugle* article, and August 15, 2013, *The Doings* article on SEASPAR
4. Consent Agenda
 - A. Regular Board Meeting Minutes – July 16, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for July and August 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
 - A. Use of Fund Balance
 - B. Levy Request FY 14-15
10. Member Entity Projects and Events
11. Adjournment