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## SEASPAR Board of Directors Meeting

February 18, 2014

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. Presentation by Aaron Hirthe, Recreation Specialist, SOAD
4. Consent Agenda
  - A. Regular Board Meeting Minutes – January 21, 2014
  - B. Payment of Bills
  - C. Bank Reconciliation for January 2014
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

*SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.*

*Fun • Excellence • Service • Respect • Accountability*