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Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park
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SEASPAR Board of Directors Meeting

January 21, 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. Introduction of Administrative Assistant Tammy Semmler
 - B. Introduction of Interns: Shelley Madonia from University of St. Francis, and Cory Griffith from Southern Illinois University
 - C. Presentation by Coordinator Anne Cosentino
 - D. Letter from PDRMA re: Loss Control Award
4. Consent Agenda
 - A. Regular Board Meeting Minutes – December 17, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for December 2013
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
 - A. Release/Destruction of Executive Session Minutes and Tapes
 - B. Appointment of IAPD Annual Meeting Delegate and Alternates
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