4500 Belmont Road Downers Grove, IL 60515 Phone (630) 960-7600 Fax (630) 960-7601 www.seaspar.org

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## **SEASPAR Board of Directors Meeting**

March 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. Rachel Pavesich, Recreation Specialist
- 4. Consent Agenda
  - A. Regular Board Meeting Minutes February 18, 2014
  - B. Payment of Bills
  - C. Bank Reconciliation for February 2014
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
- 9. New Business
  - A. Award Bid for New Bus
  - B. FY14-15 Budget Draft Discussion
- 10. Member Entity Projects and Events
- 11. Adjournment