



discover abilities
achieve potential
realize dreams

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

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

SEASPAR Board of Directors Meeting

Tuesday, August 19, 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. Introduce Dana Herrera, SEASPAR Coordinator
 - B. Letter from Rick Tarulis re: Potential Liability
4. Consent Agenda
 - A. Regular Board Meeting Minutes - July 15, 2014
 - B. Payment of Bills
 - C. Bank Reconciliation for July 2014
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
 - A. Lemont Park District discussion
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