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## SEASPAR Board of Directors Meeting

Tuesday, June 17, 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. Letter from Rick Tarulis re: New Members
4. Consent Agenda
  - A. Regular and Executive Session Board Meeting Minutes – May 20, 2014
  - B. Payment of Bills
  - C. Bank Reconciliation for May 2014
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
  - A. Election of Officers
    1. President
    2. Vice-President
    3. Secretary
  - B. Appointment of Treasurer
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*