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SEASPAR Board of Directors Meeting

November 18, 2014

3:30 p.m.

AGENDA

LOCATION:

Downers Grove Park District Recreation Center

Multipurpose Room L-10, Lower Level

4500 Belmont Road Downers Grove, IL

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
 A. Dawn Krawiec, EAGLES Coordinator
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes October 21, 2014
 - B. Payment of Bills
 - C. Bank Reconciliation for October 2014
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
 - A. Lemont Park District
- 9. New Business
 - A. Award of Bid for a 2015 15-Passenger Bus
- 10. Member Entity Projects and Events
- 11. Adjournment