



South East Association for Special Parks And Recreation

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

SEASPAR Board of Directors Meeting

January 20, 2015

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
4. Consent Agenda
 - A. Regular Board Meeting Minutes – December 16, 2014
 - B. Payment of Bills
 - C. Bank Reconciliation for December 2014
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
 - A. Appointment of IAPD Annual Meeting Delegate and Alternates
 - B. Release/Destruction of Executive Session Minutes and Tapes
10. Member Entity Projects and Events
11. Adjournment

SEASPAR provides recreation programs and services for residents with disabilities.