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achieve potential
realize dreams

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SEASPAR Board of Directors Meeting

March 17, 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
 - A. Staff Presentation – Shannon Tovey, Support Staff Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes – January 20, 2015
 - B. Payment of Bills
 - C. Bank Reconciliations for January and February 2015
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
9. New Business
 - A. Resolution #15-01 IMRF Compensation Reporting
 - B. FY15-16 Budget Draft Discussion
10. Member Entity Projects and Events
11. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of Compensation of Specific Employees; Section 2(c)(2) for the Discussion of Salary Schedules for One or More Classes of Employees; and Section 2(c)(1) for the Discussion of the Employment, Performance, and Compensation of the Executive Director
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment

SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.

Fun • Excellence • Service • Respect • Accountability