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SEASPAR Board of Directors Meeting

May 19, 2015

3:30 p.m.

AGENDA

LOCATION:

Downers Grove Park District Golf Course Clubhouse

2420 Haddow Avenue Downers Grove, IL 60515

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
 - A. Letter from the University of IL HealthMatters, Illinois! Initiative accepting the EAGLES into their program
 - B. Introduction of Jenny Kougias, Summer Intern
- 4. Consent Agenda
 - A. Regular and Executive Session Board Meeting Minutes April 21, 2015
 - B. Payment of Bills
 - C. Bank Reconciliation for April 2015
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
- 9. New Business
- 10. Member Entity Projects and Events
- 11. Adjournment