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

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## SEASPAR Board of Directors Meeting

June 16, 2015

3:30 p.m.

### AGENDA

**LOCATION:**     **The CORE, Lemont Park District**  
16028 127<sup>th</sup> Street  
Lemont, IL

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. Recognition of Kim Huggins 5<sup>th</sup> Anniversary with SEASPAR
  - B. Program Report, Rachel Pavesich
4. Consent Agenda
  - A. Regular Board Meeting Minutes – May 19, 2015
  - B. Payment of Bills
  - C. Bank Reconciliation for May 2015
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
  - C. 2015-16 Board Meeting Schedule
  - D. Authorization to Purchase a New Bus
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*