4500 Belmont Road Downers Grove, IL 60515 Phone (630) 960-7600 Fax (630) 960-7601 www.seaspar.org

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SEASPAR Board of Directors Meeting

Tuesday, August 18, 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. Introduction of Morgan Drdak, Marketing Coordinator
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes June 16, 2015
 - B. Payment of Bills
 - C. Bank Reconciliations for July and August 2015
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
- 10. New Business
 - A. Release of Minutes/Destruction of Tape from May 20, 2014
- 11. Member Entity Projects and Events
- 12. Adjournment