

---

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

---

## SEASPAR Board of Directors Meeting

January 19, 2016

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 Intern, Elyse Maturo
  - B. Presentation by Rachel Pavesich, Recreation Coordinator
  - C. Correspondence from Kevin Buron (See Susan's report for background)
  - D. Correspondence from PDRMA regarding Level A - Accreditation
4. Consent Agenda
  - A. Regular Board Meeting Minutes - December 15, 2015
  - B. Payment of Bills
  - C. Bank Reconciliation for December 2015
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
  - A. Release/Destruction of Executive Session Minutes
11. Member Entity Projects and Events
12. Adjournment