4500 Belmont Road Downers Grove, IL 60515 Phone 630.960.7600 Fax 630.960.7601 SEASPAR.org

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SEASPAR Board of Directors Meeting

February 16, 2016

3:30 p.m.

AGENDA

LOCATION:

Western Springs Recreation Center, Room 24

1500 Walker Street

Western Springs, IL 60558

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
 - A. Presentation by Kim Huggins, Recreation Coordinator
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes January 19, 2016
 - B. Payment of Bills
 - C. Bank Reconciliation for January 2016
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
- 10. New Business
 - A. Non-Resident Policy
- 11. Member Entity Projects and Events
- 12. Adjournment