



discover abilities
achieve potential
realize dreams

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SEASPAR.org

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

March 15, 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. Bud Sherman - 40th Anniversary Letter
 - B. The SEASPAR Story Video
 - C. Recognition of Ann Franczyk's 10th Anniversary
 - D. Presentation by Recreation Coordinator Greg Pavesich
4. Consent Agenda
 - A. Regular Board Meeting Minutes - February 16, 2016
 - B. Payment of Bills
 - C. Bank Reconciliation for February 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
 - A. Audit Services for Fiscal Years 2017, 2018, and 2019
 - B. FY16-17 Budget Draft Discussion
11. Member Entity Projects and Events
12. Adjournment

SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.

Fun • Excellence • Service • Respect • Accountability