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

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## SEASPAR Board of Directors Meeting

April 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. Presentation by Support Staff Manager Shannon Tovey
4. Consent Agenda
  - A. Regular Board Meeting Minutes – March 15, 2016
  - B. Payment of Bills
  - C. Bank Reconciliation for March 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A. FY16-17 Budget
10. New Business
  - A. May Meeting Time
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Performance, and Compensation of the Executive Director
13. Reconvene in Public Session (possible action following Executive Session)
14. Final Adjournment