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

May 17, 2016

2:30 p.m.

## **AGENDA**

LOCATION:

Downers Grove Park District Golf Course Clubhouse

2420 Haddow Avenue Downers Grove, IL 60515

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
  - A. Introduction of Summer Interns
- 4. Consent Agenda
  - A. Regular Board Meeting Minutes April 19, 2016
  - B. Payment of Bills
  - C. Bank Reconciliation for April 2016
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
- 10. New Business
- 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

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## NOTICE of Change in Meeting Location

Public Notice is hereby given of the change in location for the following meeting of the SEASPAR Board of Directors:

Regular Meeting - Tuesday, May 17, 2016.

The meeting will convene at 2:30 p.m. in the Downers Grove Park District Golf Course Clubhouse 1220 Haddow Avenue Downers Grove, IL 60515

Dean Bissias Secretary