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

June 21, 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 Kim Huggins, Recreation Coordinator
 - B. Letter from State Representative Patti Bellock
 - C. PDRMA Report
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes May 2016
 - B. Executive Session Meeting Minutes May 2016
 - C. Payment of Bills
 - D. Bank Reconciliation for May 2016
- Recreation Reports
- 6. Fund Development Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
- 10. New Business
 - A. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Secretary
 - B. Appointment of Treasurer
- 11. Member Entity Projects and Events
- 12. Adjournment