



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

July 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. Recognize Aaron Hirthe – 5 Years of Service
 - B. Presentation by Rachel Pavesich, Recreation Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes – June 21, 2016
 - B. Payment of Bills
 - C. Bank Reconciliation for June 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 Compensation of Specific Employees, and the Discussion of the Employment, Performance, and Compensation of the Executive Director; and Section 2(c)(2) for the Discussion of Salary Schedules for One or More Classes of Employees
13. Reconvene in Public Session (possible action following Executive Session)
14. Final Adjournment

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

Fun • Excellence • Service • Respect • Accountability