



discover abilities
achieve potential
realize dreams

4500 Belmont Road
Downers Grove, IL 60515
Phone (630) 960-7600
Fax (630) 960-7601
www.seaspar.org

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

SEASPAR Board of Directors Meeting

September 20, 2016

3:30 p.m.

AGENDA

LOCATION: SEASPAR Office
4500 Belmont Road
Downers Grove, IL 60515

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Introduce new Manager, Lisa Barrera
 - B. Introduce Intern Andrew Zelasko
 - C. Presentation by Recreation Coordinator, Aaron Hirthe
 - D.
4. Consent Agenda
 - A. Regular and Executive Board Meeting Minutes - July 19, 2016
 - B. Payment of Bills
 - C. Bank Reconciliation for August 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
 - B.
 - C.
10. New Business
 - A. Ergonomics Policy
 - B. FY2017-2018 Levy Request - First Draft
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