



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

October 18, 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 of FY2015-2016 Audit Report by Jamie Wilkey, Lauterbach & Amen
 - B. Presentation by Dawn Krawiec, EAGLES Manager
4. Consent Agenda
 - A. Regular Board Meeting Minutes – September 20, 2016
 - B. Payment of Bills
 - C. Bank Reconciliation for September 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. Approval of the FY2017-2018 Levy Request
 - B.
10. New Business
 - A. Acceptance of the FY2015-2016 Audit Report
 - B.
11. Member Entity Projects and Events
12. Final Adjournment

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

Fun • Excellence • Service • Respect • Accountability