



discover abilities
achieve potential
realize dreams

4500 Belmont Road
Downers Grove, IL 60515
Phone 630.960.7600
Fax 630.960.7601
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

January 17, 2017

3:30 PM

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 Recreation Coordinator, Rachel Pavesich, CTRS
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – December 20, 2016
 - B. Executive Board Meeting Minutes – December 20, 2016 & January 10, 2017
 - C. Payment of Bills
 - D. Bank Reconciliation for December 2016
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. New Member Buy-In Concepts
 - B.
10. New Business
 - A. Appointment of New Executive Director
 - 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