



discover abilities  
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## SEASPAR Board of Directors Meeting

February 21, 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 Manager Lisa Barrera, CTRS
  - B.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – January 17, 2017
  - B. Special Board Meeting Minutes – January 10, 2017
  - C. Payment of Bills
  - D. Bank Reconciliation for January 2017
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A.
  - B.
10. New Business
  - A. Appointment of Legal Counsel
  - B. Sick Leave Policy
  - C.
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*