



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

March 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 Recreation Coordinator Greg Pavesich, CPRP
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – February 21, 2017
 - B. Payment of Bills
 - C. Bank Reconciliation for February 2017
5. Recreation Reports
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. Sick Leave Policy
 - B.
10. New Business
 - A. Resolution Concerning Administrative Functions
 - B. FY17-18 Budget Review
 - C. Policy Manual Discussion
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 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific 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