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

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## **SEASPAR Board of Directors Meeting**

April 18, 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 Shannon Tovey
  - В.

C.

- 4. Consent Agenda
  - A. Regular Board Meeting Minutes March 21, 2017
  - B. Executive Board Meeting Minutes March 21, 2017
  - C. Payment of Bills
  - D. Bank Reconciliation for March 2017
- 5. Recreation Report
- 6. Fund Development Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
  - A. FY2017-2018 Budget
  - B. Sick Leave Policy

C.

10. New Business

A.

В.

- 11. Member Entity Projects and Events
- 12. Adjournment