



discover abilities
achieve potential
realize dreams

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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

September 19, 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. Introduce New Superintendent, Karen Lesniak
 - B. Introduce Intern, Deanna Schumacher
 - C. Staff Presentation, Aaron Hirthe
 - D.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – July 18, 2017
 - B. Payment of Bills
 - C. Bank Reconciliation for August 2017
5. Recreation Report
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. New Employee Handbook
 - B. FY2018-2019 Levy Request – First Draft
 - C.
11. Member Entity Projects and Events
12. Adjournment

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

Fun • Excellence • Service • Respect • Accountability