



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

October 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 of FY2016-2017 Audit Report by Lauterbach & Amen
 - B. Staff Presentation, Dawn Krawiec, EAGLES Manager
4. Consent Agenda
 - A. Regular Board Meeting Minutes – September 19, 2017
 - B. Payment of Bills
 - C. Bank Reconciliation for September 2017
5. Recreation Report
6. Fund Development Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. Approval of the FY2018-2019 Levy Request
 - B. Approval of New Employee Handbook
 - C.
10. New Business
 - A. Acceptance of the FY2016-2017 Audit Report
 - B.
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