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## SEASPAR Board of Directors Meeting

Tuesday, January 16, 2018

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. IMRF Presentation, Tecya Anderson and Mark Nannini
  - B.
4. Consent Agenda
  - A. Regular Board Meeting Minutes - November 21, 2017
  - B. Payment of Bills
  - C. Bank Reconciliation for December 2017
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
  - A.
  - B.
11. New Business
  - A. Resolution Updating SEASPAR's Sexual Harassment Policy
  - B.
12. Member Entity Projects and Events
13. Adjourn to Executive Session under Section 2(c)(8) of the Open Meetings Act for the Consideration of Security Procedures to Respond to Actual, Threatened, or Reasonably Potential Danger to Safety of Employees, Public, or Public Property.
14. Reconvene in Public Session
15. Adjournment

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

*Fun • Excellence • Service • Respect • Accountability*