



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

Tuesday, February 20, 2018

3:30 PM

AGENDA

LOCATION: Park District of La Grange
536 East Avenue
La Grange, IL 60525

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Presentation by Manager Lisa Barrera
 - B. Introduction of Intern Tara Scott
4. Consent Agenda
 - A. Regular Board Meeting Minutes and Executive Session Minutes – January 16, 2018
 - B. Payment of Bills
 - C. Bank Reconciliation for January 2018
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. Award Bid for New Bus
 - B.
12. Member Entity Projects and Events
13. Adjournment

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

Fun • Excellence • Service • Respect • Accountability