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## SEASPAR Board of Directors Meeting

Tuesday, March 20, 2018

3:30 PM

## AGENDA

LOCATION: SEASPAR Office

4500 Belmont Road Downers Grove, IL

- 1. Call to Order
- 2. Roll Call
- Public Comment and Correspondence
  A. Presentation by Recreation Coordinator Greg Pavesich, CPRP
  B.
- 4. Consent Agenda
  - A. Regular Board Meeting Minutes February 20, 2018
  - B. Payment of Bills
  - C. Bank Reconciliation for February 2018
- 5. Recreation Report
- 6. Administrative Services Report
- 7. Fund Development Report
- 8. Marketing Report
- 9. Executive Director's Report
- 10. Unfinished Business A.

А. В.

- 11. New Business
  - A. FY 2018-2019 Budget Review

B.

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