
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, April 17, 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. Presentation by Recreation Manager Shannon Tovey, CTRS
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes - March 20, 2018
 - B. Payment of Bills
 - C. Bank Reconciliation for March 2018
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
 - A. FY 2018-2019 Budget
 - B.
11. New Business
 - A.
 - B.
12. Member Entity Projects and Events
13. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
14. Reconvene in Public Session (possible action following Executive Session)
15. Final Adjournment