



discover abilities
achieve potential
realize dreams

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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

Tuesday, May 15, 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. Introduction of Summer Interns, Jamie Furio and Nicole Witt
 - B. Letter from Special Olympics Illinois
 - C.
4. Consent Agenda
 - A. Regular Board Meeting Minutes - April 17, 2018
 - B. Executive Board Meeting Minutes – April 17, 2018
 - C. Payment of Bills
 - D. Bank Reconciliation for April 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.
 - 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 the Employment, Compensation, and Performance of the Executive Director
14. Reconvene in Public Session (possible action following Executive Session)
15. Final Adjournment

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

Fun • Excellence • Service • Respect • Accountability