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Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange  
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## **SEASPAR Board of Directors Meeting**

**Tuesday, June 19, 2018**

**3:00 PM**

### **AGENDA**

**LOCATION:** SEASPAR Office  
4500 Belmont Road  
Downers Grove, IL

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. Recognition of Cathy Morava – 35 years of service
  - B. Video from Believe & Achieve Banquet
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes - May 15, 2018
  - B. Executive Board Meeting Minutes – May 15, 2018
  - C. Payment of Bills
  - D. Bank Reconciliation for May 2018
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
  - A.
11. New Business
  - A. Prevailing Wage Act Ordinance No. 18-02
  - B. Election of Officers
    1. President
    2. Vice-President
    3. Secretary
  - C. Appointment of Treasurer
12. Member Entity Projects and Events
13. Adjournment