4500 Belmont Road Downers Grove, IL 60515 Phone 630.960.7600 Fax 630.960.7601 SEASPAR.org

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SEASPAR Board of Directors Meeting

July 17, 2018

3:00 p.m.

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 Coordinator Rachel Pavesich, CTRS
 - В
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes June 19, 2018
 - B. Payment of Bills
 - C. Bank Reconciliation for June 2018
- 5. Recreation Reports
- 6. Administrative Services Report
- 7. Fund Development Report
- 8. Marketing Report
- 9. Executive Director's Report
- 10. Unfinished Business
 - A.
 - В.
- 11. New Business
 - A.
 - В.
- 12. Member Entity Projects and Events
- 13. Adjournment