
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

September 18, 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.
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – July
 - B. Payment of Bills
 - C. Bank Reconciliation for July 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. FY2018-2019 Levy Request – First Draft
 - B. Intergovernmental Agreement for use of Lemont Safety Village
 - C.
12. Member Entity Projects and Events
13. Adjourn to Executive Session under Section 2(c) (21) of the Open Meetings Act for the Discussion of Minutes of Prior Executive Session Meetings for the Purpose of Review, Approval, or Release of Such Minutes
14. Reconvene in Public Session (possible action following Executive Session)
15. Adjournment