



discover abilities
achieve potential
realize dreams

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

October 16, 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. Presentation of FY2017-2018 Audit Report by Lauterbach & Amen
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – September 18, 2018
 - B. Executive Board Meeting Minutes – September 18, 2018
 - C. Payment of Bills
 - D. Bank Reconciliation for September 2018
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
 - A. Approval of the FY2019-2020 Levy Request
 - B.
11. New Business
 - A. Acceptance of the FY2017-2018 Audit Report
 - B.
12. Member Entity Projects and Events
13. Adjournment

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

Fun • Excellence • Service • Respect • Accountability