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## SEASPAR Board of Directors Meeting

November 20, 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 by Day Program Manager Cathy Morava
  - B. Introduction of new Recreation Coordinator Sioban Goddard
  - C. Recognition of Superintendent Dawn Krawiec – 5 years of service
  - D.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – October 16, 2018
  - B. Payment of Bills
  - C. Bank Reconciliation for October 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. Adjournment

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

*Fun • Excellence • Service • Respect • Accountability*