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## SEASPAR Board of Directors Meeting

January 15, 2019

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 Fund Development Coordinator, Lisa Rasin for 10 years of service
  - B.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 20, 2018
  - B. Payment of Bills
  - C. Bank Reconciliation - December 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. Registration Fee Reimbursement Agreement with the Riverside Township Mental Health Board
  - B.
12. Member Entity Projects and Events
13. Adjourn to Executive Session under Section 2(c)(2) of the Open Meetings Act for the Discussion of Salary Schedules for One or More Classes of Employees
14. Reconvene in Public Session (possible action following Executive Session)
15. Adjournment

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

*Fun • Excellence • Service • Respect • Accountability*