



discover abilities
achieve potential
realize dreams

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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

February 19, 2019

3:00 PM

AGENDA

**LOCATION: Lemont Safety Village
55 Stephen Street
Lemont, IL**

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Introduction of Intern Carlee Fosco
 - B. Letter from IPRA Regarding Exceptional Workplace Award
 - C.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – January 15, 2019
 - B. Executive Board Meeting Minutes – January 15, 2019
 - C. Payment of Bills
 - D. Bank Reconciliation – January 2019
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director’s Report
10. Unfinished Business
 - A. Registration Fee Reimbursement with the Riverside Township Mental Health Board
 - B.
11. New Business
 - A. Award Bid for Purchase of New Bus
 - 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