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Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange  
La Grange Park • Lemont • Lisle • Western Springs • Westmont • Woodridge

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## **SEASPAR Board of Directors Meeting**

**Tuesday, March 19, 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. Thank You Letter from Lemont Police Department
  - B. Presentation by Recreation Coordinator Greg Pavesich, CPRP
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes - February 19, 2019
  - B. Payment of Bills
  - C. Bank Reconciliation for February 2019
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
  - A. Recommendation for Vehicle Replacement Frequency
  - B.
11. New Business
  - A. FY 2019-2020 Budget Review
  - B.
12. Member Entity Projects and Events
13. Adjournment