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

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SEASPAR Board of Directors Meeting

April 16, 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 Tracy Alden from the Village of Western Springs
 - B. Introduction of new Recreation Coordinator Molly Downing, CTRS C.
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes March 19, 2019
 - B. Payment of Bills
 - C. Bank Reconciliation for March 2019
- 5. Recreation Report
- 6. Fund Development Report
- 8. Marketing Report
- 9. Executive Director's Report
- 10. Unfinished Business
 - A. Approval of FY 2019-2020 Budget

В

- 11. New Business
 - A.

В.

- 12. Member Entity Projects and Events
- 13. Adjourn to Executive Session under Section 2(c) (21) of the Open Meetings Act for the Discussion of Minutes of Prior Executive Session Meetings for the Purpose of Review, Approval, or Release of Such Minutes
- 14. Reconvene in Public Session (possible action following Executive Session)
- 15. Final Adjournment