



discover abilities
achieve potential
realize dreams

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SEASPAR.org

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

May 21, 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. Presentation by Recreation Coordinator Sioban Goddard
 - B. Introduction of Intern Abby Kresal
 - C.
4. Consent Agenda
 - A. Regular Board Meeting Minutes - April 16, 2019
 - B. Executive Board Meeting Minutes - April 16, 2019
 - C. Payment of Bills
 - D. Bank Reconciliation for April 2019
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director's Report
10. Unfinished Business
 - A.
11. New Business
 - A.
12. Member Entity Projects and Events
13. Adjourn to Executive Session
 - A. 2(c)(11) of the Open Meeting Act for the Discussion of Pending or Imminent Litigation
 - B. 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Compensation, and Performance of the Executive Director
14. Reconvene in Public Session (possible action following Executive Session)
15. Adjournment of Regularly Scheduled Meeting

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

Fun • Excellence • Service • Respect • Accountability