



discover abilities  
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realize dreams

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## **SEASPAR Board of Directors Meeting**

**Tuesday, June 19, 2019**

**3:00 P.M.**

### **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 Kim Huggins
  - B.
4. Consent Agenda
  - A. Regular Board Meeting Minutes - May 21, 2019
  - B. Executive Board Meeting Minutes – May 21, 2019
  - C. Payment of Bills
  - D. Bank Reconciliation for May 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. Election of Officers
    1. President
    2. Vice-President
    3. Secretary
  - B. Appointment of Treasurer
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*