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 Tuesday, July 16, 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 Molly Downing, CTRS
 - B.
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes June 18, 2019
 - B. Payment of Bills
 - C. Bank Reconciliation for June 2019
- 5. Recreation Report
- 6. Administrative Services Report
- 7. Fund Development Report
- 8. Marketing Report
- 9. Executive Director's Report
- 10. Unfinished Business
 - A.
 - B.
- 11. New Business
 - A.
 - В.
- 12. Member Entity Projects and Events
- 13. Adjournment