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Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange  
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## **SEASPAR Board of Directors Meeting**

**Tuesday, September 17, 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. Introduction of Intern Michelle Soto
  - B. Introduction of New Marketing Coordinator William Cazares
  - C. Recognition of Recreation Coordinator Greg Pavesich for 10 Years of Service
  - D. Recognition of Administrative Services Manager Carol Kocek for Retirement
  - E.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – July 16, 2019
  - B. Payment of Bills
  - C. Bank Reconciliation for August 2019
5. Recreation Report
6. Administrative Services Report
7. Fund Development Report
8. Marketing Report
9. Executive Director Report
10. Unfinished Business
  - A.
  - B.
11. New Business
  - A. FY2020-2021 Levy Request – First Draft
  - B.
12. Member Entity Projects and Events
13. Adjournment