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## **SEASPAR Board of Directors Meeting**

**November 19, 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 Inclusion Manager Aaron Hirthe, CPRP
  - B.
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – October 15, 2019
  - B. Payment of Bills (Check Register)
  - C. Bank Account Reconciliation – October 2019
  - D. Income Statement – October 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. Award Bid for Purchase of Two New Buses
  - B.
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*