



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

January 21, 2020

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 Molly Downing
 - B. Recognition of Kelly Smith, Clarendon Hills Park District
 - C. Introduction of New Admin. Assist. – Human Resources, Chris Lambiasi
 - D. Letter of Thanks from the Lemont Police Department
 - E.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – December 17, 2019
 - B. Payment of Bills (Check Register)
 - C. Bank Account Reconciliation – December 2019
 - D. Income Statement – December 2019
 - E. Current Investments – January 2019
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director’s Report
9. Unfinished Business
 - A.
 - B.
10. New Business
 - A. Multi-Sensory Room Equipment Bid
 - B. Ordinance to Sell Vehicle
 - C. Intergovernmental Agreement with Village of Western Springs
 - D. New Alcohol and Drug Abuse Policy
 - E.
11. Member Entity Projects and Events
12. Adjournment

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

Fun • Excellence • Service • Respect • Accountability