
Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange
La Grange Park • Lemont • Lisle • Western Springs • Westmont • Woodridge

AGENDA

SEASPAR Board of Directors Meeting

April 21, 2020

3:00 p.m.

Remote Meeting via Video Call

For access to this remote meeting, please contact Executive Director Matt Corso at mcorso@seaspar.org by 12:00 p.m. on April 21, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to mcorso@seaspar.org and will be entered into public record.

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Thank You Letter from the Lemont Police Department
 - B.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – February 18, 2020
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – March 2020
 - D. Income Statement – March 2020
 - E. Current Investments – April 2020
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. Audit Services for Fiscal Years 2020, 2021, and 2022
 - B. GASB 74/75 Actuarial Valuation for Fiscal Years 2020, 2021, and 2022
 - C. Health Insurance Cost Comparison
 - D. Approval of FY 2020-2021 Budget
 - E. Review of Prior Executive Session Minutes and Recordings
 - F.
11. Member Entity Projects and Events
12. Adjournment