

---

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 May 19, 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](mailto:mcorso@seaspar.org) by 12:00 p.m. on May 19, 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](mailto:mcorso@seaspar.org) and will be entered into public record.

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
- A.
4. Consent Agenda
  - A. Regular Board Meeting Minutes – April 21, 2020
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – April 2020
  - D. Income Statement – April 2020
  - E. Current Investments – May 2020
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A.
10. New Business
  - A. Resolution #2020-02 to Sell Two Vehicles
  - B. Resolution #2020-03 to Name New Sensory Room
  - C.
11. Member Entity Projects and Events
12. Adjournment