
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

June 16, 2020

3:00 p.m.

Remote Meeting via Video Call

This meeting will be conducted by audio or video conference without a physically present quorum of the SEASPAR Board because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the agency. The President of the Board has determined that an in-person meeting at SEASPAR with all participants is not practical or prudent because of the disaster. Board Members, the Executive Director, and Staff will not all be physically present at SEASPAR due to the disaster. Physical public attendance at SEASPAR may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available by emailing Executive Director Matt Corso at mcorso@seaspar.org by 12:00 p.m. on June 16, 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. The meeting will also be audio or video recorded and made available to the public, as provided by law.

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
A.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – May 19, 2020
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – May 2020
 - D. Income Statement – May 2020
 - E. Current Investments – June 2020
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
A.
10. New Business
 - A. Election of Officers
 1. President

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

2. Vice-President

3. Secretary

B. Appointment of Treasurer

11. Member Entity Projects and Events

12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Compensation, and Performance of the Executive Director

13. Reconvene in Public Session (possible action following Executive Session)

14. Adjournment