
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

October 20, 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 October 20, 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. Presentation of FY2019-2020 Audit Report by Lauterbach & Amen
 - B. Giving Assistant Newsletter
4. Consent Agenda
 - A. Regular Board Meeting Minutes – September 15, 2020
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – September 2020
 - D. Income Statement – September 2020
 - E. Current Investments – October 2020
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. Acceptance of FY2021-2022 Levy Request
10. New Business
 - A. Acceptance of FY2019-2020 Audit Report
 - B. Discussion of Fiscal Year Switch
 - C. Review of Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjournment

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