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

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## AGENDA

### **SEASPAR Board of Directors Meeting February 16, 2021 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](mailto:mcorso@seaspar.org) by 12:00 p.m. on February 16, 2021. 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. 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 – January 19, 2021
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – January 2021
  - D. Income Statement – January 2021
  - E. Current Investments – January 2021
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
  - A. Integrated Marketing Plan Update
8. Executive Director's Report
9. Unfinished Business  
A.
10. New Business  
A.
11. Member Entity Projects and Events
12. Adjournment

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