
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 20, 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 by 12:00 p.m. on April 20, 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 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. Recognition of Outgoing Board Member Dean Bissias
4. Consent Agenda
 - A. Regular Board Meeting Minutes – March 16, 2021
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – March 2021
 - D. Income Statement – March 2021
 - E. Current Investments – March 2021
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
 - A. Presentation of New SEASPAR Logo
8. Executive Director's Report
9. Unfinished Business
 - A. Approval of FY2021 Stub Year Budget
10. New Business
 - A. Approval of New SEASPAR Logo
 - B. Approval of Remote Attendance Policy
 - C. Approval of Board Policy Manual
 - D. Review of Prior Executive Session Minutes and Recordings
 - E. Approval of Resolution for Sale of Copier

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

11. Member Entity Projects and Events
12. Adjournment