

## AGENDA

### SEASPAR Board of Directors Meeting January 18, 2022 3:00 p.m.

**Location: SEASPAR**  
4500 Belmont Rd.  
Downers Grove, IL 60515

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. Presentation by Kim Huggins, Recreation Coordinator
  - B. Greg Petry, Strategic Plan Outline
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 16, 2021
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – December 2021
  - D. Income Statement – December 2021
  - E. Current Investments – December 2021
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
  - A. Integrated Marketing Plan 2022 Update
8. Executive Director's Report
9. Unfinished Business
  - A.
10. New Business
  - A. Approval of Board Policy Manual
  - B. Election of Officers for 2022
    1. President
    2. Vice President
    3. Secretary
  - C. Appointment of Secretary
  - D. Resolution to Honor Harris W. Fawell
11. Member Entity Projects and Events
12. Adjournment