

## AGENDA

### SEASPAR Board of Directors Meeting February 15, 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 Megan Frey, Recreation Coordinator
4. Consent Agenda
  - A. Regular Board Meeting Minutes – January 18, 2022
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – January 2022
  - D. Income Statement – January 2022
  - E. Current Investments – January 2022
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A.
10. New Business
  - A. Approval of General Operating Policies Manual
11. Member Entity Projects and Events
12. Adjournment