

AMENDED AGENDA

SEASPAR Board of Directors Meeting April 19, 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 EAGLES Manager Cathy Morava
 - B. Presentation of Strategic Plan by Greg Petry
4. Consent Agenda
 - A. Regular Board Meeting Minutes – March 15, 2022
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – March 2022
 - D. Income Statement – March 2022
 - E. Current Investments – March 2022
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. Strategic Plan Discussion
 - B. Review of Prior Executive Session Minutes and Recordings
 - C. Approval of Safety Manual
11. Member Entity Projects and Events
12. Adjournment