

**SEASPAR Board of Directors Meeting**  
**May 17, 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 of Stub FY2021 Audit Report by Lauterbach & Amen
  - B. Presentation by Program Manager Danielle Tallon
4. Consent Agenda
  - A. Regular Board Meeting Minutes – April 19, 2022
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – April 2022
  - D. Income Statement – April 2022
  - E. Current Investments – April 2022
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A. Approval of 2022–2025 Strategic Plan
10. New Business
  - A. Approval of Stub FY2021 Audit Report
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Compensation, and Performance of the Executive Director
13. Reconvene in Public Session (possible action following Executive Session)
14. Adjournment