

SEASPAR Board of Directors Meeting
July 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. Recognition of HR Manager Shannon Tovey for 10 Years of Service
 - B. Presentation by Program Coordinator Molly Downing, CTRS
4. Consent Agenda
 - A. Regular Board Meeting Minutes – June 21, 2022
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – June 2022
 - D. Income Statement – June 2022
 - E. Current Investments – June 2022
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. Non-Resident Policy
 - B. Approval of Resolution to Sell Surplus Vehicle
 - C. Approval of Audit Services for Fiscal Years 2022, 2023, and 2024
 - D. Intergovernmental Agreement with DuPage County
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