



SEASPAR
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REALIZE DREAMS

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DOWNERS GROVE, IL 60515
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SEASPAR.ORG

**SEASPAR Board of Directors Meeting
November 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 HR Manager Shannon Tovey, SHRM-CP, CTRS
4. Consent Agenda
 - A. Regular Board Meeting Minutes – October 18, 2022
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – October 2022
 - D. Income Statement – October 2022
 - E. Current Investments – October 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 Ordinance #2022-01 – An Ordinance Adopting a Revision to the General Operating Policies Manual (Sections II.D.2 Purchase Orders and Purchasing Cards, II.D.4 Purchases of Goods and Services, and II.D.6 Financial Liability)
11. Member Entity Projects and Events
12. Adjournment



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