

AMENDED AGENDA
SEASPAR Board of Directors Meeting
January 17, 2023
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 Recreation Coordinator Kim Huggins, CPRP
4. Consent Agenda
 - A. Regular Board Meeting Minutes – November 15, 2022
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – December 2022
 - D. Income Statement – December 2022
 - E. Current Investments – December 2022
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
 - A. Integrated Marketing Plan: 2023 Update
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. Review of SEASPAR Organizational Chart
 - B. Approval of Ethics Ordinance #2023-01
 - C. Approval of Personnel Manual Updates
 - D. Acceptance of the Village of Willowbrook, Resolution #2023-01
 - E. Election of Officers for 2023
 1. President
 2. Vice President
 3. Secretary
 - F. Appointment of Treasurer
11. Member Entity Projects and Events
12. Adjournment