

AGENDA
SEASPAR Board of Directors Meeting
April 11, 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 Inclusion Manager Bethany Pastrana, CTRS
4. Consent Agenda
 - A. Regular Board Meeting Minutes – March 21, 2023
 - B. Executive Board Meeting Minutes – March 21, 2023
 - C. Payment of Bills (Check Register)
 - D. Bank Reconciliation – March 2023
 - E. Income Statement – March 2023
 - F. Current Investments – March 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A.
10. New Business
 - A. Review of Prior Executive Session Minutes and Recordings
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