

AGENDA
SEASPAR Board of Directors Meeting
May 16, 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 of FY2022 Comprehensive Annual Financial Report by Lauterbach & Amen
 - B. Thank You Letter from the Lemont Police Department
4. Consent Agenda
 - A. Regular Board Meeting Minutes – April 11, 2023
 - B. Executive Board Meeting Minutes – April 11, 2023
 - C. Payment of Bills (Check Register)
 - D. Bank Reconciliation – April 2023
 - E. Income Statement – April 2023
 - F. Current Investments – April 2023
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 FY2022 Comprehensive Annual Financial Report
 - B. Approval of Environmental Report Card
11. Member Entity Projects and Events
12. Adjournment