

AGENDA
SEASPAR Board of Directors Meeting
June 20, 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. Introduction of New Recreation Coordinator Sylvia Dobbins
 - B. Recognition of EAGLES Manager Cathy Morava for 40 Years of Service
4. Consent Agenda
 - A. Regular Board Meeting Minutes – May 16, 2023
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – May 2023
 - D. Income Statement – May 2023
 - E. Current Investments – May 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
 - A. Election of Board Vice President to Complete 2023 Term
 - B. SEASPAR Chain of Command
 - C. Resolution #2023-02, Approving and Authorizing Terms of Agreement Admitting the Village of Willowbrook to Membership of SEASPAR
 - D. Resolution #2023-03, Amending the Joint Agreement of SEASPAR
 - E. ACTServices Retainer Fee for SEASPAR Member Entities
11. Member Entity Projects and Events
12. Adjournment