

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**July 18, 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
4. Consent Agenda
  - A. Regular Board Meeting Minutes – June 20, 2023
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – June 2023
  - D. Income Statement – June 2023
  - E. Current Investments – June 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
  - A. Participation Data for Winter/Spring 2023
9. Unfinished Business
10. New Business
  - A. Resolution #2023-04, Authorizing the Sale of Personal Property Owned by SEASPAR
  - B. Resolution #2023-05, Allowing Village of Willowbrook Residents to Register as Residents Starting Winter/Spring Season 2024
  - C. Approval of Vehicle Bid
  - D. Needs Assessment
  - E. November Board Meeting Date
11. Member Entity Projects and Events
12. Adjournment