

AGENDA
SEASPAR Board of Directors Meeting
September 19, 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 – July 18, 2023
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – August 2023
 - D. Income Statement – August 2023
 - E. Current Investments – August 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
 - A. FY2023 Budget and Levy Discussion
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against the public body or against legal counsel for the public body to determine its validity
13. Reconvene in Public Session (possible action following Executive Session)
14. Adjournment