

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**October 17, 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 – September 19, 2023
  - B. Executive Board Meeting Minutes – September 19, 2023
  - C. Payment of Bills (Check Register)
  - D. Bank Reconciliation – September 2023
  - E. Income Statement – September 2023
  - F. Current Investments – September 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A. Approval of FY2023 Budget and Levy Request
10. New Business
  - A. Review of Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjournment