

AGENDA
SEASPAR Board of Directors Meeting
November 14, 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. Recognition of Superintendent of Recreation Dawn Krawiec for 10 Years of Service
 - B. Introduction of Recreation Coordinator Stephanie Stocks, CTRS
 - C. Presentation by EAGLES Manager/Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes – October 17, 2023
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – October 2023
 - D. Income Statement – October 2023
 - E. Current Investments – October 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
 - A. Ratification of Purchase of New Vehicle
 - B. Approval of Resolution #2023-06, Authorizing the Sale of Personal Property Owned by SEASPAR
 - C. Approval of Revised General Operating Policies Manual
 - D. Approval of Revised Board Policy Manual
11. Member Entity Projects and Events
12. Adjournment