

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**January 16, 2024**  
**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 Winter/Spring Intern Samantha Asher
  - B. Presentation by Senior Recreation Coordinator Kim Huggins, CPRP
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 14, 2023
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – December 2023
  - D. Income Statement – December 2023
  - E. Current Investments – December 2023
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
  - A. Approval of Personnel Manual Updates
  - B. Discussion of PLAWA and Inclusion Paid Time
  - C. Strategic Plan Update
  - D. Election of Officers for 2024
    1. President
    2. Vice President
    3. Secretary
  - E. Appointment of Treasurer
11. Member Entity Projects and Events
12. Adjournment