

AGENDA
SEASPAR Board of Directors Meeting
February 20, 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 Recreation Coordinator Claire McCarthy, CTRS
 - B. Introduction of Recreation Specialist Ashley Sinio
 - C. Presentation by Recreation Coordinator Christina Healy, CTRS
 - D. Letters Regarding Believe & Achieve Recognition Banquet
4. Consent Agenda
 - A. Regular Board Meeting Minutes – January 16, 2024
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – January 2024
 - D. Income Statement – January 2024
 - E. Current Investments – January 2024
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
 - A. Participation Data for Fall 2023 and Fiscal Year 2023
9. Unfinished Business
10. New Business
 - A. Review of SEASPAR Organizational Chart
 - B. Approval of Day Camp Transportation Bid
 - C. Paid Time Off for Inclusion Discussion
11. Member Entity Projects and Events
12. Adjournment