

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**March 19, 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. Presentation by Inclusion Manager Bethany Pastrana, CTRS
4. Consent Agenda
  - A. Regular Board Meeting Minutes – February 20, 2024
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – February 2024
  - D. Income Statement – February 2024
  - E. Current Investments – February 2024
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
  - A. Review of Revised Crisis Management Response Plan
  - B. Approval of Revised General Operating Policies Manual
11. Member Entity Projects and Events
12. Adjournment