

AGENDA
SEASPAR Board of Directors Meeting
April 23, 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 Michelle Korman, Registration Specialist
 - B. Presentation by EAGLES Manager/Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes – March 19, 2024
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – March 2024
 - D. Income Statement – March 2024
 - E. Current Investments – March 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 Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjournment