

AGENDA
SEASPAR Board of Directors Meeting
May 21, 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 of FY2023 Comprehensive Annual Financial Report by Lauterbach & Amen
 - B. Thank You Letter from the Lemont Police Department
 - C. Presentation by Program Manager Sylvia Dobbins, CPRP
4. Consent Agenda
 - A. Regular Board Meeting Minutes – April 23, 2024
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – April 2024
 - D. Income Statement – April 2024
 - E. Current Investments – April 2024
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
 - A. PDRMA At-A-Glance Report for 2023
9. Unfinished Business
10. New Business
 - A. Approval of FY2023 Comprehensive Annual Financial Report
 - B. Approval of Proclamation 2024-01 Recognizing Mike Adam's Contributions to SEASPAR
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Compensation, and Performance of the Executive Director
13. Reconvene in Public Session (possible action following Executive Session)
14. Adjournment

