

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**February 18, 2025**  
**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 Donor Award to Suburbanite Bowl
  - B. Introduction of Recreation Coordinator Jared Buchholz
  - C. Introduction of Recreation Specialist Austin Graf
  - D. Presentation by Recreation Coordinator Christina Healy, CTRS
4. Consent Agenda
  - A. Regular Board Meeting Minutes – January 21, 2025
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – January 2025
  - D. Income Statement – January 2025
  - E. Current Investments – January 2025
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A. Appointment of Treasurer
10. New Business
  - A. Review of Organizational Chart
  - B. Approval of Day Camp Transportation Bid
11. Member Entity Projects and Events
12. Adjournment