

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**May 20, 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 FY2024 Annual Comprehensive Financial Report by Lauterbach & Amen
  - B. Introduction of Recreation Coordinator Sophie Bordevave
  - C. Presentation by EAGLES Manager Cathy Morava, CPRP, and EAGLES Coordinator Lauren McVey, CTRS
4. Consent Agenda
  - A. Regular Board Meeting Minutes – April 15, 2025
  - B. Executive Session Meeting Minutes – April 15, 2025
  - C. List of Disbursements
  - D. Bank Reconciliation – April 2025
  - E. Income Statement – April 2025
  - F. Current Investments – April 2025
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
  - A. PDRMA At-A-Glance Report for 2024
9. Unfinished Business
10. New Business
  - A. Approval of FY2024 Annual Comprehensive Financial Report
11. Member Entity Projects and Events
12. Adjournment