

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**October 21, 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. West Suburban Human Society Volunteer Spotlight
  - B. Thank You from LaMontanga Family
  - C. Recognition of Retirement of Finance Specialist Dawn Pope
  - D. Presentation by Recreation Coordinator Ashley Sinio, CTRS
4. Consent Agenda
  - A. Regular Board Meeting Minutes – September 9, 2025
  - B. List of Disbursements
  - C. Bank Reconciliation – September 2025
  - D. Income Statement – September 2025
  - E. Current Investments – September 2025
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
  - A. Participation Data for Summer 2025
9. Unfinished Business
  - A. Approval of FY2026 Budget and Levy Request
10. New Business
  - A. FY2026 Written Budget Presentation
  - B. Approval of 2026 Inclusion Billing Rate
  - C. Potential Change to Joint Agreement to Adjust Which EAV to Use for Levy
  - D. Review of Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjournment