



SEASPAR
DISCOVER ABILITIES
ACHIEVE POTENTIAL
REALIZE DREAMS

4500 BELMONT ROAD
DOWNERS GROVE, IL 60515
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SEASPAR.ORG

AGENDA
SEASPAR Board of Directors Meeting
November 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. Introduction of Recreation Coordinator Arynn Mathieu
4. Consent Agenda
 - A. Regular Board Meeting Minutes – October 21, 2025
 - B. List of Disbursements
 - C. Bank Reconciliation – October 2025
 - D. Income Statement – October 2025
 - E. Current Investments – October 2025
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
 - A. Update on Classification of EAGLES Site Director Positions
10. New Business
 - A. FY2026 SEASPAR Board of Directors Meeting Dates
 - B. Approval of Resolution #2025-02 Amending the Joint Agreement of SEASPAR
11. Member Entity Projects and Events
12. Adjournment

