

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**January 20, 2026**  
**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 Adult Day Program Coordinator Kate Giddings
  - B. Presentation by Program Manager Stephanie Stocks, CTRS
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 18, 2025
  - B. List of Disbursements
  - C. Bank Reconciliation – December 2025
  - D. Income Statement – December 2025
  - E. Current Investments – December 2025
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
  - A. Strategic Plan Update
  - B. Audit Proposal Approval
  - C. Approval of Revised Personnel Manual
  - D. Election of Officers for 2026
    1. President
    2. Vice President
    3. Secretary
  - E. Appointment of Treasurer
11. Member Entity Projects and Events
12. Adjournment