

AGENDA
SEASPAR Board of Directors Meeting
February 17, 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. Presentation by Recreation Coordinator Christina Healy, CTRS
4. Consent Agenda
 - A. Regular Board Meeting Minutes – January 20, 2026
 - B. List of Disbursements
 - C. Bank Reconciliation – January 2026
 - D. Income Statement – January 2026
 - E. Current Investments – January 2026
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
 - A. Participation Data for Fall 2025 and Fiscal Year 2025
9. Unfinished Business
10. New Business
 - A. Review of Organizational Chart
 - B. Approval of Day Camp Transportation Bid
 - C. Approval of Revised General Operating Policies Manual
11. Member Entity Projects and Events
12. Adjournment