

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**April 28, 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 EAGLES Manager Lauren McVey, CTRS, and EAGLES Coordinator Kate Giddings
4. Consent Agenda
  - A. Regular Board Meeting Minutes – March 24, 2026
  - B. List of Disbursements
  - C. Bank Reconciliation – March 2026
  - D. Income Statement – March 2026
  - E. Current Investments – March 2026
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
10. New Business
  - A. Review of Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of the Employment, Compensation, and Performance of the Executive Director
13. Reconvene in Public Session (possible action following Executive Session)
14. Adjournment