

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**May 19, 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 of FY2025 Annual Comprehensive Financial Report by Lauterbach & Amen
4. Consent Agenda
  - A. Regular Board Meeting Minutes – April 28, 2026
  - B. Executive Session Meeting Minutes – April 28, 2026
  - C. List of Disbursements
  - D. Bank Reconciliation – April 2026
  - E. Income Statement – April 2026
  - F. Current Investments – April 2026
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
  - A. PDRMA At-A-Glance Report for 2025
9. Unfinished Business
10. New Business
  - A. Approval of FY2025 Annual Comprehensive Financial Report
  - B. Approval of Environmental Report Card
  - C. Approval of Proclamation 2026-01 Recognizing Bill McAdam's Contribution to SEASPAR
11. Member Entity Projects and Events
12. Adjournment