

4500 Belmont Road Downers Grove, IL 60515 Phone 630.960.7600 Fax 630.960.7601 SEASPAR.org

Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park • La Grange La Grange Park • Lemont • Lisle • Western Springs • Westmont • Woodridge

## **SEASPAR Board of Directors Meeting**

February 18, 2020

## 3:00 PM

## AGENDA

## LOCATION: SEASPAR Office

4500 Belmont Road Downers Grove, IL

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
  - A.
    - B.
- 4. Consent Agenda
  - A. Regular Board Meeting Minutes January 21, 2020
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation January 2020
  - D. Income Statement January 2020
  - E. Current Investments February 2020
- 5. Recreation Report
- 6. Administrative Services Report
- 7. Marketing Report
  - A. Integrated Marketing Plan Update 2020
- 8. Executive Director's Report
- 9. Unfinished Business

A.

B.

- 10. New Business
  - A.
  - В.
- 11. Member Entity Projects and Events
- 12. Adjournment

SEASPAR provides dynamic recreation programs and quality services for its residents with disabilities.