

SEASPAR

DISCOVER ABILITIES ACHIEVE POTENTIAL REALIZE DREAMS 4500 BELMONT ROAD DOWNERS GROVE, IL 60515 630.960.7600 F-630.960.7601 SEASPAR.ORG

## AGENDA SEASPAR Board of Directors Meeting June 18, 2024 3:00 p.m.

Location: SEASPAR

4500 Belmont Rd.

Downers Grove, IL 60515

- 1. Call to Order
- Roll Call
- 3. Public Comment and Correspondence
  - A. Presentation by Recreation Coordinator, Matt Gorecki, CPRP
- 4. Consent Agenda
  - A. Regular Board Meeting Minutes May 21, 2024
  - B. Executive Session Meeting Minutes May 21, 2024
  - C. Payment of Bills (Check Register)
  - D. Bank Reconciliation May 2024
  - E. Income Statement May 2024
  - F. Current Investments May 2024
- 5. Recreation Report
- 6. Administrative Services Report
- 7. Marketing Report
- 8. Executive Director's Report
- 9. Unfinished Business
- 10. New Business
  - A. SEASPAR Chain of Command
  - B. Approval of Vehicle Bid
- 11. Member Entity Projects and Events
- 12. Adjournment