



**SEASPAR**  
DISCOVER ABILITIES  
ACHIEVE POTENTIAL  
REALIZE DREAMS

4500 BELMONT ROAD  
DOWNERS GROVE, IL 60515  
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SEASPAR.ORG

**AGENDA**  
**SEASPAR Board of Directors Meeting**  
**October 15, 2024**  
**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
4. Consent Agenda
  - A. Regular Board Meeting Minutes – September 17, 2024
  - B. Payment of Bills (Check Register)
  - C. Bank Reconciliation – September 2024
  - D. Income Statement – September 2024
  - E. Current Investments – September 2024
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
9. Unfinished Business
  - A. Approval of FY2025 Budget and Levy Request
10. New Business
  - A. FY2025 Written Budget Presentation
  - B. Approval of 2025 Inclusion Billing Rate
  - C. Review of Prior Executive Session Minutes and Recordings
11. Member Entity Projects and Events
12. Adjournment

