

AGENDA
SEASPAR Board of Directors Meeting
January 21, 2025
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. Recognition of HR Coordinator Chris Lambiasi for 5 Years of Service
 - B. Introduction of Winter/Spring Intern McKenzie Guth
4. Consent Agenda
 - A. Regular Board Meeting Minutes – November 19, 2024
 - B. Payment of Bills (Check Register)
 - C. Bank Reconciliation – December 2024
 - D. Income Statement – December 2024
 - E. Current Investments – December 2024
5. Recreation Report
6. Administrative Services Report
7. Marketing Report
8. Executive Director's Report
 - A. Participation Data for Fall 2024 and Fiscal Year 2024
9. Unfinished Business
10. New Business
 - A. Strategic Plan Update
 - B. Resolution #2025-01, Authorizing the Sale of Personal Property Owned by SEASPAR
 - C. Election of Officers for 2025
 1. President
 2. Vice President
 3. Secretary
 - D. Appointment of Treasurer
11. Member Entity Projects and Events
12. Adjournment