

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting May 2, 2013**

**Meeting 1**

**1. CONSENT AGENDA**

- Approval of Minutes – April 4, 2013 Regular and Executive Session Meetings
- Acceptance of DuPage County Canvass for the Consolidated Election of April 9, 2013

**2. ACTIVE AGENDA**

- Approval of the SEASPAR FY 2013-14 Budget

**Meeting 2**

**Election of Officers**

*President* – Matt Cushing

*Vice President* – Bob Gelwicks

*Secretary* – Mark Roman

*Treasurer* – Cathy Mahoney

*Plan Commission Representative* – Damienne Souter

*SEASPAR Representative* (Bill McAdam)

*Aids/Infectious and Communicable Diseases Review Committee* – Cathy Mahoney

**1. CONSENT AGENDA**

- Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers