

SEASPAR Board of Directors Meeting

Tuesday, February 20, 2007

5:30 P.M.

Agenda

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
 2. Roll Call
 3. Open Forum and Correspondence
 - A. Presentation of Excellence in Service Award
to Mike and Margaret Buhtanic of Holy Cows Sports, Inc.
 4. Consent Agenda
 - A. Board Meeting Minutes – January 2007
 - B. Bank Reconciliation – January 2007
 - C. Payment of Bills
 5. Recreation Reports
 6. Director's Report
 7. Unfinished Business
 - A. SEASPAR Boundaries
 - B.
 - C.
 8. New Business
 - A. SEASPAR Joint Agreement Review
 - B. New Member Stipulations
 - C. SASSED Contract
 9. Adjournment
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