SEASPAR Board of Directors Meeting

Tuesday, January 20, 2009

3:00 p.m.

Agenda

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
   Introduction of Lisa Rasin, Fund Development Coordinator
   A. Doings Newspaper Coverage December 11, 2008
   B. Correspondence from Gaspar Family
      Correspondence from Bowman Family
      Correspondence from WTL Family Foundation
   C. Presentation by Anne Cosentino, Staff/Volunteer Coordinator
4. Consent Agenda
   A. Regular Board Meeting Minutes – December 2008
   B. Payment of Bills
   C. Bank Reconciliation for December
5. Recreation Reports
6. Director's Report
   2007-2008 Statistical Report
7. Unfinished Business
   A. Accessibility Audit Project
   B.
   C.
8. New Business
   A. SASED/SEASPAR Summer Contract
   B.
   C.
9. Member Entity Projects and Events
10. Adjournment to Executive Session under Section 2 (c)(21) of the Open Meetings Act for the Discussion of Minutes of Prior Executive Session Meetings for the Purpose of Review, Approval, or Release of Such Minutes
11. Reconvene in Public Session
    A. Release of Executive Session Minutes from January 15 – June 17, 2008
12. Final Adjournment