

SEASPAR Board of Directors Meeting

Tuesday, March 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.
 - B.
 - C.
 4. Consent Agenda
 - A. Board Meeting Minutes – February 2007
 - B. Bank Reconciliation – February 2007
 - C. Payment of Bills
 5. Recreation Reports
 6. Director's Report
 7. Unfinished Business
 - A.
 - B.
 - C.
 8. New Business
 - A. FY07-08 SEASPAR Budget
 - B.
 - C.
 9. Adjournment to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of Personnel
 10. Reconvene in Public Session
 11. Final Adjournment
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