

SEASPAR Board of Directors Meeting

Tuesday, May 15, 2007

5:30 P.M.

Agenda

Location: SEASPAR
4500 Belmont Road
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A.
 - B.
4. Consent Agenda
 - A. Board Meeting Minutes – April 2007
 - B. Bank Reconciliation – April 2007
 - C. Payment of Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
 - A.
 - B.
8. New Business
 - A. Ordinance Authorizing the Sale by Public Auction of Property
 - B.
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