

SEASPAR Board of Directors Meeting

Tuesday, June 19, 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. Kristina Neven – Staff Presentation
 - B.
 - C.
4. Consent Agenda
 - A. Board Meeting Minutes – May 2007
 - B. Executives Session Minutes – May 2007
 - C. Bank Reconciliation – May 2007
 - D. Payment of Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
 - A. Joint Agreement
 - B.
 - C.
8. New Business
 - A. Election of Officers
 - B. Appointment of Treasurer
 - 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