

SEASPAR Board of Directors Meeting

Tuesday, April 15, 2008

3:00 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. Regularly Scheduled March 18, 2008, Board Meeting and March 18, 2008, Executive Session Minutes
 - B. Bank Reconciliation – March 2008
 - C. Payment of April 2008 Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
 - A. Healthcare Provider
 - B. FY2008-2009 SEASPAR Budget
 - C.
 - D.
8. New Business
 - A.
 - B.
 - C.
9. Adjournment to Executive Session under Section (c)(1) of the Open Meetings Act for the Discussion of Personnel
10. Reconvene in Public Session
11. Final Adjournment