

SEASPAR Board of Directors Meeting

Tuesday, January 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. AT&T Grant Award Presentation, Valerie Bruggeman, AT&T, The Honorable Kirk Dillard and The Honorable Patti Bellock
 - B. Correspondence from Senator Kirk Dillard, November 27, 2007
 - C. Correspondence from WTL Family Foundation, November 27, 2007
 - D. Correspondence from Kerby Meyers, brother of former SEASPAR participant, December 4, 2007
 - E. Holiday Spectacular Newspaper Coverage
 - F. Brian Houzenga, Coordinator
 - G.
4. Consent Agenda
 - A. Regularly Scheduled November 20, 2007, Board Meeting Minutes; Executive Session November 20, 2007, Minutes
 - B. Bank Reconciliation – November 2007; December 2007
 - C. Payment of December 2007 Bills; Payment of January 2008 Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
 - A.
 - B.
 - C.
8. New Business
 - A. Appointment of Chief Financial Officer
 - B. SASSED Contract – Summer 2008
 - 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