



South East Association for Special Parks And Recreation

4500 Belmont • Downers Grove, IL 60515

(630) 960-7600

Fax • (630) 960-7601

TDD • (630) 960-7605

www.seaspar.org

*Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park
LaGrange • LaGrange Park • Lisle • Western Springs • Westmont • Woodridge*

SEASPAR Board of Directors Meeting

Tuesday, June 21, 2011

3:30 p.m.

Location: SEASPAR
4500 Belmont Road
Downers Grove

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Introduction of Justin Banks, Summer Intern from Illinois State University
 - B. Bridget Brown, Aktion Club International Speech Contest Winner
 - C. TribLocal Article of May 19-25, 2011, about the Walk And Roll-A-Thon
4. Consent Agenda
 - A. Regular Board Meeting Minutes – May 17, 2011
 - B. Payment of Bills
 - C. Bank Reconciliation for May 2011
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A. Guidelines for Consideration of New Member Entities
 - B.
 - C.
9. New Business
 - A. Resolution Authorizing Issuance of Individual Procurement Cards
 - B. Election of Officers
 - C. Appointment of Treasurer
 - D.
10. Member Entity Projects and Events
11. Adjournment