

SEASPAR Board of Directors Meeting

Tuesday, March 17, 2009

3:00 p.m.

Agenda

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. Correspondence from Downers Grove Area Chamber of Commerce & Industry
 - B. TribLocal February 26, 2009 Knights of Columbus donation
 - C.
 - D.
4. Consent Agenda
 - A. Regular Board Meeting Minutes – February 17, 2009
 - B. Payment of Bills
 - C. Bank Reconciliation for February 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A. Accessibility Audit Project
 - B.
 - C.
9. New Business
 - A. FY2009-2010 Budget
 - B.
 - C.
10. Member Entity Projects and Events
11. Adjournment to Executive Session
 - A. Section 2(c)(1) of the Open Meetings Act for the Discussion of Compensation of Specific Employees
 - B. Section 2 (c)(2) of the Open Meetings Act for the Discussion of salary schedules for one or more employees
12. Reconvene in Public Session
13. Action on items 11 A and B if warranted
14. Final Adjournment