

SEASPAR Board of Directors Meeting

Tuesday, May 20, 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. Letter from Karol Lubonski
 - B.
 - C.
4. Consent Agenda
 - A. Regularly Scheduled April 15, 2008, Board Meeting and April 15, 2008, Executive Session Minutes
 - B. Bank Reconciliation – April 2008
 - C. Payment of May 2008 Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
 - A. Healthcare Program Update
 - B. Employee Healthcare Buy-In Requirement
 - C. Employee Healthcare Buy-Out Option
 - D. Eligibility for Health Coverage
8. New Business
 - A. SEASPAR Ordinance #08-01
 - B. Executive Director Job Description
 - C.
9. 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)(1) of the Open Meetings Act for the Discussion of the employment, performance & compensation of the Executive Director
 - C. Section 2(c)(2) of the Open Meetings Act for the Discussion of Salary Schedules for one or more classes of employees
10. Reconvene in Public Session
11. Action on items discussed in Executive Session under Section 2(c)(1) of the Open Meetings Act
12. Final Adjournment