

## **SEASPAR Board of Directors Meeting**

**Tuesday, November 20, 2007**

**5:30 P.M.**

### **Agenda**

Location: SEASPAR  
4500 Belmont  
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
  - A. Dayell Muchowicz, Recreation Specialist
  - B.
  - C.
4. Consent Agenda
  - A. Board Meeting Minutes – October 2007
  - B. Bank Reconciliation – October 2007
  - C. Payment of Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
  - A. Meeting Schedule
  - B.
  - C.
8. New Business
  - A. FY06-07 Audit Report
  - B. Audit Renewal Contract
  - 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

