

**SEASPAR Board of Directors Meeting**

**Tuesday, October 21, 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. EAGLES Media Coverage
  - B. Laura Christensen, EAGLES Coordinator
  - C. John McGovern, Recreation Accessibility Consultants
4. Consent Agenda
  - A. Regularly Scheduled September 16, 2008, Board Meeting Minutes and September 30, 2008, Special Levy Meeting Minutes
  - B. Payment of October Bills
5. Recreation Reports
6. Director's Report
7. Unfinished Business
  - A. Levy Request for FY2009-2010
  - B.
  - C.
8. New Business
  - A.
  - B.
9. Member Entity Projects and Events
10. Adjournment to Executive Session under Section 2(c)(1) of the Open Meetings Act for the Discussion of Personnel
11. Reconvene in Public Session
12. Final Adjournment