

## **SEASPAR Board of Directors Meeting**

**Tuesday, April 20, 2010**

**3:30 p.m.**

### **Agenda**

Location: SEASPAR  
4500 Belmont  
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
  - A. Greg Pavisich, Recreation Specialist
  - B. Goal Ball Clinic Video Clips
  - C.
  - D.
4. Consent Agenda
  - A. Regular and Executive Board Meeting Minutes – March 16, 2010
  - B. Payment of Bills
  - C. Bank Reconciliation for March 2010
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
  - A. FY10-11 Budget
  - B.
  - C.
9. New Business
  - A. Minivan Purchase Authorization
  - 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 the Employment, Performance and Compensation of the Executive Director
12. Reconvene in Public Session
13. Action on Item 11 A. if Warranted
14. Final Adjournment