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South East Association for Special Parks And Recreation

*Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park
LaGrange • LaGrange Park • Lisle • Western Springs • Westmont • Woodridge*

SEASPAR Board of Directors Meeting

Tuesday, April 19, 2011

3:30 p.m.

Agenda

Location: SEASPAR
4500 Belmont Road
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. TribLocal March 10-16, 2011, Article Regarding Aktion Club
 - B. TribLocal March 18, 2011 Article Regarding Knights of Columbus
 - C. Downers Grove Patch March 29, 2011, Article Regarding Aktion Club
 - D. Kiwanis April 2011 Magazine Article Regarding Bridget Brown in Aktion Club
 - E.
 - F.
4. Consent Agenda
 - A. Regular Board Meeting Minutes and Executive Session Minutes of March 15, 2011
 - B. Payment of Bills for April 2011
 - C. Bank Reconciliation for March 2011
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A. FY2011-2012 Budget
 - B.
 - C.
9. New Business
 - A. Identity Protection Policy, Resolution 2011-01
 - B. Public Comments Guidelines, Resolution 2011-02
 - C.
 - D.
10. Member Entity Projects and Events
11. Adjournment to Executive Session under Section (2)(c) (1) and (2)(c) (2) of the Open Meetings Act for Discussion of Compensation of Specific Employees; Discussion of Salary Schedules for One or More Classes of Employees; and Discussion of the Employment, Performance, and Compensation of the Executive Director
12. Reconvene in Public Session
13. Action on Item 11
14. Final Adjournment

SEASPAR provides recreation programs and services for residents with disabilities.