

SEASPAR Board of Directors Meeting

Tuesday, April 21, 2009

3:00 p.m.

Agenda

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. Recognition of Jerry Yoksouliau
 - B. TribLocal March 2009 Article Regarding Slammers High School Basketball Team
 - C. Correspondence from World Sport Chicago Regarding Wheelchair Donation
 - D. Downers Grove Reporter April 8, 2009, Article Regarding Buddy and Beyond Concert
 - E. TribLocal April 9, 2009, Article Regarding Ron Gunter – Citizen of the Year
4. Consent Agenda
 - A. Regular Board Meeting Minutes – March 17, 2009
 - B. Payment of Bills
 - C. Bank Reconciliation for March 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A. Accessibility Audit
 - B. FY2009-2010 Budget
 - C.
9. New Business
 - A.
 - 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 Compensation of Specific Employees
 - B. Section 2(c)(2) of the Open Meetings Act for the Discussion of Salary Schedules for One or More Employees
 - C. 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 Items 11A, B, and C if Warranted
14. Final Adjournment