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

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## **SEASPAR Board of Directors Meeting**

**Tuesday, December 15, 2009**

**3:30 p.m.**

Location: SEASPAR  
4500 Belmont  
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
  - A. Presentation by Dayell Muchowicz, Recreation Specialist
  - B. Suburban Life, December 2, 2009, Holiday Spectacular Article
  - C. TribLocal, December 3, 2009, Holiday Spectacular Article
4. Consent Agenda
  - A. Regular Board Meeting Minutes – November 17, 2009
  - B. Payment of Bills
  - C. Bank Reconciliation for November 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
  - A.
  - B.
  - C.
9. New Business
  - A. FY2008-2009 Audit Presentation, William Ellis, Knutte & Associates
  - B. SRA Levy Use Guidelines
  - C.
10. Member Entity Projects and Events