



South East Association for Special Parks And Recreation

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

SEASPAR Board of Directors Meeting

Tuesday, December 21, 2010

3:30 p.m.

Location: SEASPAR
4500 Belmont Road
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. TribLocal November 11, 2010, Article Regarding November Special Events
 - B. Darien Patch November 24, 2010, Article regarding Friday Night Fun Club
 - C. TribLocal Article November 30, 2010, Regarding December Special Events
 - D. Press Release December 10, 2010 Regarding Boccia Tournament
 - E. Darien Patch December 11, 2010, Article Regarding SEASPAR Spectacular
 - F. Introduction of Cari Podolak, Registrar
 - G. Audit Presentation by William Ellis of Knutte & Associates
 - H. Program Update by Kim Huggins, Recreation Specialist
4. Consent Agenda
 - A. Regular Board Meeting Minutes – November 16, 2010
 - B. Payment of Bills
 - C. Bank Reconciliation for November 2010
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
 - B.
 - C.
9. New Business
 - A. Audit Report for FY2009-2010
 - C. Appointment of Delegate and Alternate for IAPD Annual Meeting
 - D. Workplace Wrongdoing Policy
 - E. Conflict of Interest Policy
 - F.
10. Member Entity Projects and Events
11. Adjournment

SEASPAR provides recreation programs and services for residents with disabilities.