

SEASPAR Board of Directors Meeting

Tuesday, February 16, 2010

3:30 p.m.

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. TribLocal Newspaper Coverage February 4, 2010
 - B. Correspondence from Rick Tarulis
 - C. Correspondence from PDRMA
 - D.
4. Consent Agenda
 - A. Regular Board Meeting and Executive Session Minutes – January 19, 2010
 - B. Payment of Bills
 - C. Bank Reconciliation for January 2010
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
9. New Business
 - A. Information Security Policy
 - B.
 - C.
10. Member Entity Projects and Events
11. Adjournment