



*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*

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## **SEASPAR Board of Directors Meeting**

**Tuesday, February 15, 2011**

**3:30 p.m.**

### **Agenda**

Location: SEASPAR  
4500 Belmont  
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
  - A. Introduction of Cari Podolak, Registrar
  - B. Presentation by Laura Christensen, Coordinator
  - C. Pioneer Local December 9, 2010, Article Regarding SEASPAR Spectacular
  - D. TribLocal December 23, 2010, Article Regarding EAGLES
  - E. The Doings/Pioneer Press December 2010 Article Regarding St. Francis Students
  - F. Western Springs Patch Article, January 2011, Regarding EAGLES
  - G. Glancer Magazine (Naperville), January 2011, Regarding SEASPAR Programs
4. Consent Agenda
  - A. Regular Board Meeting Minutes – December 21, 2010
  - B. Payment of Bills for January 2011 and February 2011
  - C. Bank Reconciliation for December 2010 and January 2011
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
  - A.
  - B.
  - C.
9. New Business
  - A. Review of Audit Proposal and Award of Contract for Auditing Services
  - B. SASSED ESY Contract
  - C.
10. Member Entity Projects and Events
11. Adjournment to Executive Session under Section 2(c)(21) of the Open Meetings Act for the Discussion of Minutes of Prior Executive Session Meetings for the Purpose of Review, Approval, or Release of Such Minutes
12. Reconvene in Public Session
13. Action on Item 11
14. Final Adjournment

*SEASPAR provides recreation programs and services for residents with disabilities.*