

SEASPAR Board of Directors Meeting

Tuesday, January 19, 2010

3:30 p.m.

Location: SEASPAR
4500 Belmont
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. Introduction of Brian Judycki, Intern Student from ISU
 - B. Presentation by Aktion Club President, JoAnn Adamski
 - C. Newspaper Coverage of the December 7, 2009, Holiday Spectacular
 - D. Special Olympics Illinois January 4, 2010 Article about Molly Sosnowski
4. Consent Agenda
 - A. Regular Board Meeting Minutes – December 15, 2009
 - B. Payment of Bills
 - C. Bank Reconciliation for December 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
9. New Business
 - A. SASSED Agreement for Summer 2010
 - B.
10. Member Entity Projects and Events
11. Adjourn 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
 - A. Release of Executive Session Minutes from October 21, 2008 – April 21, 2009
 - B. Destruction of Audio Tapes of Executive Sessions from March 20, 2007 – May 20, 2008
13. Final Adjournment