



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, July 21, 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 Lisa White, Senior Recreation Specialist
 - B. Introduction of Jim Huetson, Field Work Student from Eastern Illinois University
 - C. Downers Grove Reporter Article featuring Janet Barr
4. Consent Agenda
 - A. Regular Board Meeting Minutes – June 16, 2009
 - B. Payment of Bills
 - C. Bank Reconciliation for June 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
 - B.
 - C.
9. New Business
 - A.
 - B.
 - C.
10. Member Entity Projects and Events
11. Adjournment