



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, March 15, 2011

3:30 p.m.

Agenda

Location: Vincitori
14 North Cass Avenue
Westmont
630.663.9467

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
 - A. Correspondence from Lora Duffy
 - B. Suburban Life February 16, 2011, Article Regarding EAGLES
 - C. TribLocal March 3, 2011, Article Regarding EAGLES Award
 - D. Darien Patch March 7, 2011, Article Regarding SEASPAR Prom
 - E. LaGrange Patch March 7, 2011, Article Regarding SEASPAR Ceramics Program
4. Consent Agenda
 - A. Regular Board Meeting Minutes – February 15, 2011
 - B. Payment of Bills for March 2011
 - C. Bank Reconciliation for February 2011
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
 - B.
 - C.
9. New Business
 - A. Review Draft of FY2011-2012 Budget
 - B. Award of Bid for 2011 Minibus
 - C.
10. Member Entity Projects and Events
11. Adjournment to Executive Session under Section (2) (c) (1) and (2) (c) (2) of the Open Meetings Act for Discussion of Compensation of Specific Employees; Discussion of Salary Schedules for One or More Classes of Employees; and Discussion of the Employment , Performance, and Compensation of the Executive Director
12. Reconvene in Public Session
13. Action on Item 11
14. Final Adjournment to SEASPAR Birthday Reception