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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, May 17, 2011**

**3:30 p.m.**

**Agenda**

Location: SEASPAR  
4500 Belmont Road  
Downers Grove

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
  - A. TribLocal April 21, 2011, Article Regarding EAGLES and Bowling Tournament
  - B.
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes and Executive Session Minutes of April 19, 2011
  - B. Payment of Bills for May 2011
  - C. Bank Reconciliation for April 2011
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