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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, September 15, 2009**

**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 new Recreation Specialists,  
Greg Pavesich and Theresa Waite
  - B. Presentation by Coordinator Brian Houzenga
  - C. Maria Castellanos and Teri Vaile of the Woodridge Resource Center
  - D. Letter from Representative Patti Bellock
  - E. Letter from Paul and Christine Lubejko
  - F. Letter regarding PTELL and SRA levy referendum
  - G. Cover of Kiwanis magazine featuring Aktion Club's Molly Sosnowski
  - H. July 22, 2009, Downers Grove Reporter article about Guava fundraiser
  - I. September 2, 2009, Downers Grove Reporter article featuring Susan Friend
4. Consent Agenda
  - A. Regular Board Meeting Minutes – July 21, 2009
  - B. Payment of Bills
  - C. Bank Reconciliation for July and August 2009
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
  - A. IMRF
  - B.
  - C.
9. New Business
  - A. Lease Agreement for Program Space at Darien Park District
  - B. Lease Agreement for Darien Park District Bus
  - C.
  - D.
10. Member Entity Projects and Events
11. Adjournment