



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, September 20, 2011

3:30 p.m.

Location: Brookfield Municipal Building
Recreation Hall, lower level
8820 Brookfield Avenue
708.485.1113

1. Call to Order
2. Roll Call
3. Public Comment and Correspondence
 - A. Introduction of Aaron Hirthe
 - B. Program Report by Laura Christensen
 - C. TribLocal July 2011 Article Regarding Summer Kick-Off Party
 - D. TribLocal July-August 2011 Article Regarding DuPage Community Foundation Grant
 - E. TribLocal August 2011 Article Regarding SEASPAR Golf Classic
 - F. TribLocal September 2011 Article Regarding SEASPAR's 35th Anniversary
 - G. TribLocal September 9, 2011, Article Regarding Stroke Support Group
 - H. Correspondence from Genetta Douglas
 - I. Special Olympics Communication of September 9, 2011, Regarding Sam Smetko
4. Consent Agenda
- A. Regular Board Meeting Minutes – July 19, 2011
 - B. Payment of Bills
 - C. Bank Reconciliation for July and August 2011
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
 - A.
 - B.
 - C.
9. New Business
 - A. Draft Levy Request for FY11-12
 - B. Selection of Strategic Plan Consultant
 - C.
10. Member Entity Projects and Events
11. Adjournment to EAGLES II Open House

SEASPAR provides recreation programs and services for residents with disabilities.