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## **SEASPAR Board of Directors Meeting**

**Tuesday, July 20, 2010**

**3:30 p.m.**

### **Agenda**

Location: SEASPAR  
4500 Belmont  
Downers Grove

1. Call to Order
2. Roll Call
3. Open Forum and Correspondence
  - A. Lisa White, Senior Recreation Specialist Report
  - B. TribLocal News Coverage of Summer Kickoff, June 24, 2010
  - C.
4. Consent Agenda
  - A. Regular Board Meeting Minutes of June 15, 2010
  - B. Payment of Bills
  - C. Bank Reconciliation for June 2010
5. Recreation Reports
6. Fund Development Report
7. Director's Report
8. Unfinished Business
  - A.
  - B.
  - C.
9. New Business
  - A. Release of Executive Session Minutes from May 2009 – January 2010
  - B. Destruction of Audio Tapes of Executive Sessions from June 2008 – January 2009
  - C.
10. Member Entity Projects and Events
11. Adjournment