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SEASPAR Board of Directors Meeting

January 15, 2013

3:30 p.m.

AGENDA

LOCATION: SEASPAR Office

4500 Belmont Road Downers Grove, IL

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment and Correspondence
 - A. TRIB LOCAL article on Holiday Spectacular
 - B. SUBURBAN LIFE article on St. Francis Xavier School Annual Bowling Fun Day for SEASPAR participants
- 4. Consent Agenda
 - A. Regular Board Meeting Minutes December 18, 2012
 - B. Payment of Bills
 - C. Bank Reconciliation for December 2012
- 5. Recreation Reports
- 6. Fund Development Report
- 7. Executive Director's Report
- 8. Unfinished Business
- 9. New Business
 - A. Discussion of Minutes of prior Executive Session Meetings for the purpose of review, approval, or release of such Minutes
- 10. Member Entity Projects and Events
- 11. Adjournment