
Brookfield • Clarendon Hills • Darien • Downers Grove • Indian Head Park
LaGrange • LaGrange Park • Lisle • Western Springs • Westmont • Woodridge

SEASPAR Board of Directors Meeting

April 16, 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. Presentation by Laura Christensen, Coordinator
4. Consent Agenda
 - A. Regular Board Meeting Minutes of March 19, 2013
 - B. Payment of Bills
 - C. Bank Reconciliation for March 2012
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
 - A. FY2013-2014 Budget
9. New Business
10. Member Entity Projects and Events
11. Adjourn to Executive Session under Section 2(c)(1) of the Open Meetings Act for Discussion of Employment, Performance, and Compensation of the Executive Director
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment