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

SEASPAR Board of Directors Meeting

April 21, 2015

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
4. Consent Agenda
 - A. Regular and Executive Board Meeting Minutes - March 17, 2015
 - B. Payment of Bills
 - C. Bank Reconciliation for March 2015
5. Recreation Reports
6. Fund Development Report
7. Executive Director's Report
8. Unfinished Business
 - A. FY15-16 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 the Discussion of Compensation of Specific Employees, and the Discussion of the Employment, Performance, and Compensation of the Executive Director; and Section 2(c)(2) for the Discussion of Salary Schedules for One or More Classes of Employees
12. Reconvene in Public Session (possible action following Executive Session)
13. Final Adjournment