

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, April 13, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

Roll Call: Dolan, Frasier, McGrath, Shymanik, Siemers

Approval of Minutes: Regular Meeting March 23, 2009

Approval of Disbursements: Warrants #033009, 040709, 041309 \$171,883.06
Warrant #041409 \$ 739.59

Correspondence:

Old Business:

1. Wiech Park IEPA Grant

New Business:

1. Aquatic Weed Control Bid
2. Playground Equipment Bid

Board Business: Employee of the Month March 2009 Fish Fry Staff

Service Anniversaries: Bill Brolley 2000 (9); Ron Doruff 1998 (11);
Rose Nudo-Semsak 2008 (1); Steve Yeazell 1999 (10);
Diane Woo 2004 (5)

Executive Session: Personnel 5 ILCS 120/2 (c)(1);
Purchase or Lease of Real Estate 5 ILCS 120/2 (c)(5);
Imminent or Pending Litigation 5 ILCS 120/2 (c)(11)

Visitors:

Adjournment: