

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, April 27, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting April 13, 2009  
Executive Session April 13, 2009

**Approval of Disbursements:** Payables Warrant 042709 \$ 233,809.05

**Correspondence:** Email from Del Webb Resident;  
Email from Mundelein Resident;

**Old Business:**

1. Auction Items

**New Business:**

1. Court Resurfacing Bids
2. Dump Truck Purchase
3. Inter-Fund Borrowing

**Board Business:**

**Staff Reports:**

**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:**