

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, April 28, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting April 14, 2008

Approval of Disbursements: Corporate - \$57,568.36 plus 5 manual checks for \$31,533.79
Recreation - \$24,877.57 plus 8 manual checks for \$12,132.25
Capital Improvement - \$6,222.34 plus 1 manual check for \$500.00
Museum - \$161.98

Correspondence: Letter from Ernie Pedersen

Old Business:

1. Ordinance 08-04-01
2. Ordinance 08-04-02

New Business:

1. Playground Bids
2. Greens Mower Purchase
3. Aquatic Weed Bids
4. Intergovernmental Agreement
5. Crisis Communication Plan

Board Business:

Staff Reports:

Executive Session: 5ILCS 120/2 (c) (1) Personnel
5ILCS 120/2 (c) (c) (11) Litigation

Visitors:

Adjournment: