

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, August 10, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting July 27, 2009
Executive Session July 27, 2009

Approval of Disbursements: Warrant #072909, 081009 \$147,623.39
Warrant #080909 \$ 706.75

Correspondence: Email and Letter from Frank Chenoweth

Old Business:

1. Intergovernmental Agreement with Mundelein School District 75 for Before/After School Program

New Business:

Board Business: Employee of the Month July 2009 Russ Gates

Service Anniversaries: Nan Coutre 1987 (22); Denise LaBeef 2000 (9); Jill Miller 1995 (14); Tessy Perinchery 1998 (11); Adrienne Zagozdzon-Marquez 2000 (9)

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: