

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, December 22, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting December 8, 2008

Approval of Disbursements: Corporate - \$21,053.10
Recreation - \$58,420.33
Capital - \$147,711.06
Police - \$25,596.35
Museum - \$623.71
Audit - \$150.00

Correspondence:

Old Business:

New Business:

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: