

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, December 28, 2009**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting December 14, 2009

Approval of Disbursements: Payables Warrant: #121609 : \$5,636.05;
#122809 : \$75,194.40; #122909 : \$99.00

Correspondence:

Old Business: Employee Benefit - Fitness Membership

New Business:

1. Ordinance 09-12-02 Budget & Appropriation
2. Bonestroo Contract Amendment - Diamond Lake Sports Complex
3. HLR Contract Amendment - Traffic Signal
4. FOIA Officer Designation
5. OMA Officer Designation

Board Business: Recreation Accessibility Final Report

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: