

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, February 8, 2010
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting January 25, 2010
Regular Meeting January 25, 2010
Executive Session January 25, 2010

Approval of Disbursements: Payables Warrant: #012610, #020510, #020810 = \$69,254.36
Payables Warrant: #020910 = \$ 404.75

Correspondence:

Old Business: 1. AYSO Agreement
2. MJFL Agreement

New Business: 1. Tall Grass Subdivision Impact Fee Agreement

Board Business: 1. IPRA Community Award
2. Driving Range Business Plan

Service Anniversaries: Joe Albert 2000 (10); Rick Hanzel 2007 (3);
Julie Munnings 1995 (15); Mary Priller 2008 (2);
Kyle Raye 2008 (2)

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: