

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING**

Monday, February 11, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting January 28, 2008

Approval of Disbursements: Corporate - \$22,874.15
February 11, 2008 Recreation - \$29,820.17
Capital Improvement - \$8,448.39

Correspondence:

Old Business:

1. Cambridge Country Pond

New Business:

1. Truck Purchase
2. Soft Drink Contract

Board Business: Employee of the Month January 2008 Gordon Kappe

Service Anniversaries: Joe Albert 2000 (8); Richard Hanzel 2007 (1)

Executive Session:

Visitors:

Adjournment: