

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, February 22, 2010
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting February 8, 2010
Regular Meeting February 8, 2010
Executive Session February 8, 2010

Approval of Disbursements: Payables Warrant #022210 \$105,505.31
Payables Warrant #021910 \$ 400.00

Correspondence:

Old Business:

1. Directors Contract

New Business:

1. Steeple Chase Fertilizer and Pesticide Bid
2. T- Shirt Bid
3. Parks Mowing Contract Bid
4. Call One Telephone Contract

Board Business: 1. Driving Range Lease

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: