

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

Monday, February 25, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting February 11, 2008

Approval of Disbursements: Corporate - \$39,743.31
February 25, 2008 Recreation - \$44,841.75
Capital Improvement - \$33,096.82
Police - \$2,000.00
Museum - \$861.82
Liabilities - \$9,624.10
Audit - \$3,000.00

Correspondence:

Old Business:

1. Sunrise Agreement

New Business:

1. Fertilizer and Pesticide Bid
2. T-Shirt Bid

Board Business:

Staff Reports:

Executive Session:

Visitors:

Adjournment: