

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, February 9, 2009**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting January 26, 2009

Approval of Disbursements: Warrant 020909, 021009
\$50,408.64

Correspondence:

Old Business:

New Business:

1. Fertilizer and Pesticide Bid
2. No Wake Rule Variance
3. Lighting Upgrade Grant

Board Business: Employee of the Month January 2009 Joe Albert

Service Anniversaries: Joe Albert 2000 (9); Rick Hanzel 2007 (2);
Mary Priller 2008 (1); Kyle Raye 2008 (1)

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: