

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, January 11, 2010**  
**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Truth In Taxation Meeting December 14, 2009  
Regular Meeting December 28, 2009

**Approval of Disbursements:** Payables Warrant: #123109, \$12,350.74;  
#011110, \$128,535.54; #011210, \$312.75

**Correspondence:** Thank you card from Natalie Hetzel Barlow

**Old Business:**

1. Ordinance 10-01-01 Disconnect Properties
2. Ordinance 10-01-02 Disconnect Properties
3. Purchase of Aerial Lift Truck

**New Business:**

**Board Business:** Employee of the Month December 2009 Heather Halle  
Driving Range

**Service Anniversaries:** Mary Yoho 1999 (11); Margaret Resnick 2007 (3)

**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:**