

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, January 12, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting December 22, 2008

Approval of Disbursements: December 29, 2008 Corporate - \$11,338.45
Recreation - \$8980.68
Capital - \$50,866.94
Museum - \$86.24

January 12, 2009 Payables - \$25,321.75

Correspondence:

Old Business:

New Business:

1. Executive Session Minutes

Board Business: Employee of the Month December 2008
Parkview Health & Fitness Desk Staff

Service Anniversaries: Margaret Resnick 2007 (2); Scott Vasicek 2008 (1);
Mary Yoho 1999 (10)

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: