

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, July 13, 2009**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting June 22, 2009
Executive Session June 22, 2009

Approval of Disbursements: Warrant #062409 #070909 \$ 299,752.64
Warrant #071309 \$ 281.00

Correspondence: Thank you card from LeeRoy Burrell;
Email from Dillon Phillips

Old Business:

1. Intergovernmental Agreement with Mundelein School District 75 for Before/After School Program

New Business:

Board Business: Employee of the Month June 2009 Mike Krauleidis

Service Anniversaries: Sandra Garcia-Chur 2007 (2); Scott Schleiden 2001 (8);
Mike Vitale 2007 (2)

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: