

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, June 8, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting May 11, 2009

**Approval of Disbursements:** Warrant #053109, 060809 \$247,178.54  
Warrant #060909 \$ 690.95

**Correspondence:** Email from David Sokolnicki; Email from Nancy Good;  
Email from Gloria Garamoni; Letter from Glenn  
Garamoni; Email from IAPD

**Old Business:**

1. Resolution 09-06-01

**New Business:**

1. 2008 Audit
2. Prevailing Wage Ordinance
3. Executive Session Minutes

**Board Business:** Employee of the Month May 2009 Katherine Siegle

**Service Anniversaries:** Keith Falato 2008 (1); Dennis Huffman 1984 (25);  
Guzin Hayriye Kaptan 2006 (3); Joshua Waldschmidt 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:**