

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, March 8, 2010
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting February 22, 2010
Regular Meeting February 22, 2010

Approval of Disbursements: Payables Warrant #022510, #030810 \$ 42,439.24
Payables Warrant #030910 \$ 330.75

Correspondence: IAPD Membership Cards

Old Business:

New Business:

1. Turf Sprayer Purchase
2. Truck Purchase
3. Outfield Fence Bid

Board Business:

Service Anniversaries: Ted Costa 1998 (12); Derek Solberg 2009 (1);
Myra Tatarowicz 1999 (11)

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: