

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, March 23, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting March 9, 2009  
Executive Session March 9, 2009

**Approval of Disbursements:** Payables Warrant 031109 - \$ 1,000.00  
Payables Warrant 032309 - \$112,378.82

**Correspondence:** Letter From State Senator Dan Duffy

**Old Business:**

**New Business:**

1. Mower Purchase
2. Irrigation Software

**Board Business:**

**Staff Reports:**

**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:**