

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, May 11, 2009**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting April 27, 2009

Approval of Disbursements: Warrant #051109 \$306,528.42
Warrant #051209 \$ 1,256.75

Correspondence: Email from Daniel Schafernak

Old Business:

1. Resolution 09-05-01
2. Auction Items

New Business:

1. ATM Agreements

Board Business:

1. Swearing In
2. Board Elections
3. Employee of the Month April 2009 Debi Bernardi

Service Anniversaries: Michaelene Amedio 2006 (3); Brian Crum 2008 (1);
Jon Karl 2000 (9); Michael Krauleidis 2008 (1);
Lori Ludwick 1995 (14)

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: