

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, November 10, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting October 27, 2008

Approval of Disbursements: Corporate - \$21,609.34
Recreation - \$23,806.21
Capital Improvement - \$285,169.54

Correspondence: Email From John Bruick

Old Business:

1. T Mobile Lease

New Business:

1. IMRF Resolution 08-11-01

Board Business: Employee of the Month October 2008 Sue Suerth

Service Anniversaries: Scott Anthony 2007 (1); Debi Bernardi 1993 (15);
Barbara Daudelin 2002 (6); Laurie Gembara 1987 (21);
Rita Kipp 1983 (25); Nora T'Niemi 1997 (11)

Executive Session: Personnel 5 ILCS 120/2 (c)(1)

Visitors:

Adjournment: