

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, November 24, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting November 10, 2008
Executive Session November 10, 2008

Approval of Disbursements: Corporate - \$61,026.80 plus 4 manual checks \$1,458.11
Recreation - \$44,152.13 plus 7 manual checks \$87,715.81
Capital - \$385,866.15
Museum - \$104.28
Liabilities - \$9,624.10
Special Recreation - \$327,922.50

Correspondence:

Old Business:

1. Health Insurance Option Policy

New Business:

1. Tax Levy Ordinance 08-11-01

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: