

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
Monday, November 9, 2009

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting October 26, 2009

**Approval of Disbursements:** Warrant #110609 \$ 620.00  
Warrant #110909 \$ 303,432.05

**Correspondence:** Libertyville Bank Invitation

**Old Business:**

1. Employee Elected Benefits

**New Business:**

**Board Business:** Employee of the Month October 2009 Steve Yeazell  
Affiliate Groups

**Service Anniversaries:** Scott Anthony 2007 (2); Debi Bernardi 1993 (16);  
Barbara Daudelin 2002 (7); Laurie Gembara 1987 (22);  
Rita Kipp 1983 (26); Nora T'Niemi 1997 (12)

**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:**