

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, October 13, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting September 22, 2008

Approval of Disbursements: Corporate - \$29,979.71
Recreation - \$31,968.65
Capital Improvement - \$52,282.81
Museum - \$149.08
Liability - \$9,670.08
Bond - \$535.00

Correspondence: Thank you email from Mandy Mitchell;
Thank you from Fremont Public Library

Old Business:

New Business:

1. Intergovernmental Agreement
2. Purchasing Policy Update

Board Business: Employee of the Month September 2008 Mike Krauleidis

Service Anniversaries: April Boyke 2006 (2); Jerry Cleaveland 1972 (36)
Janet Kalcsics 1997 (11); Kathy Staufenbiel 1995 (13);
Kimberly Wells 2006 (2)

Executive Session:

Visitors:

Adjournment: