

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, June 9, 2008**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting May 12, 2008  
Executive Session April 28, 2008  
Executive Session May 12, 2008

**Approval of Disbursements:**

May 26, 2008

Corporate - \$41,032.47 plus 2 manuals checks \$1,472.71

Recreation - \$26,105.26 plus 3 manual checks \$978.34

Capital Improvement - \$9,530.31

Police - \$846.97

Museum - \$494.17

Liabilities - \$9,624.10

June 9, 2008

Corporate - \$49,498.69

Recreation - \$48,542.38

Capital - \$16,584.25

Police - \$7.28

Liabilities - \$50.00

**Correspondence:** Emails from Barry Cohen; Andrew Hanas; Bill Jacob;  
Thank You Card From Pam Lahey

**Old Business:**

1. Diamond Lake Sport Complex Contract
2. Museum Painting Contract
3. T-Mobile Lease

**New Business:**

1. Ordinance 08-06-01 Prevailing Wage
2. 2007 Audit
3. Executive Session Minutes

**Board Business:** Employee of the Month May 2008 Michael Howard

**Service Anniversaries:** Dennis Huffman 1984 (24); Hayriye Guzin Kaptan 2006 (2)

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

**Visitors:**

**Adjournment:**