

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, September 28, 2015**  
**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

**Roll Call:** Dolan, Frasier, Knudson, McGrath, Ortega

**Approval of Minutes:** Committee Meeting August 24, 2015  
Regular Meeting August 24, 2015  
Special Meeting August 31, 2015  
Executive Session Meeting August 31, 2015

**Approval of Disbursements:** Warrants 082815, 090415, 090915, 091015  
091115, 091415, 091815,  
092315, 092515, 092815 = \$ 789,575.42  
Warrants 091515 = \$ 158.00

**Financials:** August

**Correspondence:** Post Card from Barb Daudelin

**Old Business:**

**New Business:**

1. Alcohol & Drug Policy for CDL Employees Update Approval
2. Ergonomics Policy Approval

**Board Business:**

**Service Anniversaries:** Amy Eiserman 1996 (19); Dawn Fedrigon 2012 (3);  
Tim Graves 1991 (24); Natalie Hetzel-Barlow 2008 (7);  
Candice Levine 1997 (18)

**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:**