

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, December 14, 2015**  
**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Public Hearing Meeting November 23, 2015  
Committee Meeting November 23, 2015  
Regular Meeting November 23, 2015

**Approval of Disbursements:**

Warrants	112515, 120315, 120415	
	120915, 121415	= \$ 331,713.84
Warrants	121515	= \$ 118.50

**Correspondence:** IAPD 2015 Outstanding Legislator of the Year Award;  
Email from Lilly Jane

**Old Business:**

1. Approve Sponsorship Coordinator Job Description & Pay Range

**New Business:**

1. Ordinance 15-12-01 Tax Levy
2. Copier Lease Approval
3. IGA Mundelein High School – Wellness Programming
4. Declare Equipment as Surplus

**Board Business:**

**Service Anniversaries:** Nerissa Brueckbauer 2013 (2); Mike Gerton 2014 (1)

**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:**