

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

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Truth in Taxation Meeting December 14, 2015  
Committee Meeting December 14, 2015  
Regular Meeting December 14, 2015

**Approval of Disbursements:** Warrants 121715, 121815,  
122115, 122815 = \$ 159,243.64  
Warrants = \$ 252.45

**Financials:** November

**Correspondence:**

**Old Business:**

**New Business:**

1. Ordinance 15-12-02 Budget & Appropriation
2. 2016 Budget and Workplan Approval
3. Resolution 15-12-01 Surplus Funds
4. Recreation Registration Software Contract

**Board Business:**

**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:**