

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, January 11, 2016
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting December 28, 2015
Regular Meeting December 28, 2015

Approval of Disbursements: Warrants 123015, 123115,
010516, 011116 = \$ 259,777.38
Warrants 011216 = \$ 230.00

Correspondence:

Old Business:

New Business:

1. Resolution 16-01-01 Electricity Purchase Contract
2. Foot Protection Policy Approval
3. Executive Director's Contract

Board Business:

Service Anniversaries: Nerissa Brueckbauer 2013 (3); Debra Engdahl 2001 (15); Dawn Fedrigo 2014 (2); Marcus Kivisto 2013 (3); Karen Peterson 2015 (1); Linda Renz 2015 (1); Margaret Resnick 2007 (9); Matt Wells 2014 (2); Mary Yoho 1999 (17)

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: