

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, January 25, 2016
7:30 p.m.**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting January 11, 2016
Regular Meeting January 11, 2016
Executive Session January 11, 2016

Approval of Disbursements: Warrants 011316, 011416, 011516
012016, 012516 = \$ 207,940.71

Financials: December

Correspondence:

Old Business:

New Business:

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: