

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, February 8, 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 25, 2016  
Regular Meeting January 25, 2016

**Approval of Disbursements:** Warrants 012916, 020316, 020816 = \$ 269,239.74

**Correspondence:**

**Old Business:**

**New Business:**

1. Executive Session Minute Review

**Board Business:**

**Service Anniversaries:** Joe Albert 2000 (16); Rick Hanzel 2007 (9);  
Julie Munnings 1995 (21)

**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:**