

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, August 8, 2011
7:30 p.m.**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting July 25, 2011
Regular Meeting July 25, 2011

Approval of Disbursements:	Warrants	072611, 080411, 080511, 080811	\$395,810.10
	Warrant	080611	\$ 387.00

Correspondence:

Old Business:

New Business:

1. Safety Manual

Board Business:

Service Anniversaries: Nan Coutre 1987 (24); Denise LaBeef 2000 (11);
April Lohr 2001 (10); Tessy Perinchery 1998 (13);
Adrienne Zagozdzon-Marquez 2000 (11); Jill Miller 1995 (16)

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: