

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, December 12, 2011
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting November 28, 2011
Regular Meeting November 28, 2011

Approval of Disbursements: Warrants 120811, 120911, 121011, 121211= \$255,126.75
Warrant 121311 = \$ 3,217.25

Correspondence: Letter from Grand Dominion

Old Business:

New Business:

1. Ordinance 11-12-01, Tax Levy
2. Executive Session Minutes Review

Board Business:

Service Anniversaries: Rose Marie Bruett 1997 (14)

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: