

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, July 11, 2011
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting June 27, 2011
Regular Meeting June 27, 2011

Approval of Disbursements: Warrants 062411, 070711, 070811, 071111 \$522,552.73

Correspondence: Thank You Card From Bobbie Jo Hill and
Sue Triphan at IAPD; Thank You Letter From Peter
Murphy at IAPD; Letter From MRPD to Mayor Kessler

Old Business:

1. Board Manual
2. Administration Manual

New Business:

1. Deed of Easement

Board Business:

Service Anniversaries: Cheri Rehor 2002 (9); Scott Schleiden 2001 (10);
Mike Vitale 2007 (4)

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: