

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING**

Monday, November 14, 2011

7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Committee Meeting October 24, 2011
Regular Meeting October 24, 2011

Approval of Disbursements: Warrants 102811, 110111, 110911,
111111, 111411 = \$ 538,210.76
Warrant 111011 = \$ 487.25

Correspondence: Letter from Kevin Walsh

Old Business:

New Business:

1. Resolution 11-11-01, New Investment Pool
2. Soft Drink Beverage Contract
3. Tentative 2012 Budget

Board Business:

Service Anniversaries: Scott Anthony 2007 (4); Debi Bernardi 1993 (18);
Barbara Daudelin 2002 (9); Laurie Gembara 1987 (24);
Rita Kipp 1983 (28); Nora T'Niemi 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: