

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, November 28, 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 14, 2011
Regular Meeting November 14, 2011

Approval of Disbursements: 112111, 112211, 112311, 112811 \$ 669,315.55

Correspondence: Illinois Distinguished Park & Recreation Accreditation

Old Business:

1. Soft Drink Beverage Contract

New Business:

1. Ordinance 11-11-01, Budget & Appropriation
2. Park View Locker & Flooring Bid
3. Mobility Device Use Policy
4. Service Animal Policy

Board Business:

Staff Reports:

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: