

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, September 26, 2011  
7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Committee Meeting September 12, 2011  
Regular Meeting September 12, 2011

**Approval of Disbursements:** Warrants 091611, 092111, 092611 \$278,864.24  
Warrant 092211 \$654.80

**Correspondence:** Thank you note from GLMV Chamber  
Thank you letter to Christa Lawrence

**Old Business:**

**New Business:**

1. Surplus Equipment
2. HVAC Bid

**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:**