

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, January 9, 2012
7:30 p.m.

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Truth in Taxation Meeting December 12, 2011
Committee Meeting December 12, 2011
Regular Meeting December 12, 2011

Approval of Disbursements: Warrants 121611, 122211, 122611,
010512, 010612, 010912 = \$ 426,379.30
Warrant 122811 = \$ 346.00

Correspondence: Email from and Reply to Dr. Amanda Johnston;
Letter to President McGrath from Larry Ginsberg;
Letter to Larry Ginsberg from Commissioner Siemers

Old Business:

1. 2012 Budget
2. Lake County DOT Path Agreement

New Business:

1. Immanuel Presbyterian Church Agreement

Board Business:

Service Anniversaries: Margaret Resnick 2007 (5); Mary Yoho 1999 (13)

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: