

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, April 14, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting March 24, 2008

Approval of Disbursements: Corporate - \$58,476.04
Recreation - \$39,950.23
Capital Improvement - \$1,413.87
Police - \$25,000.00
Liabilities - \$9,624.10

Correspondence: Email "Angela" DLB; Email "celticone22" Parks;
Email "Tami Forman" Annexation

Old Business:

1. Resolution 08-04-01
2. Truck Purchase
3. Sunrise Assisted Living Amended Agreement

New Business:

1. Re-name Senior Center & Diamond Lake Slough

Board Business: Employee of the Month March 2008 Amy Eiserman

Service Anniversaries: Bill Brolley 2000 (8); Ron Doruff 1998 (10);
Diane Woo 2004 (4); Steve Yeazell 1999 (9)

Executive Session:

Visitors:

Adjournment: