

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, August 25, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting August 11, 2008

Approval of Disbursements: Corporate - \$54,220.81 plus 3 manual checks \$1,631.66
Recreation - \$76,740.88 plus 12 manual checks 8,769.97
Capital - \$20,856.34
Police - \$373.45
Museum - \$240.96
Liability - \$9,624.10

Correspondence: Thank You Letters From Mundelein
Pageant Contestants and IAPD

Old Business:

1. Cambridge Country Shoreline Project

New Business:

1. Oak Terrace Venetian Night

Board Business:

Staff Reports:

Executive Session:

Visitors:

Adjournment: