

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, December 14, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting November 23, 2009

Approval of Disbursements: Warrant #120109 & 121409 \$153,699.71
Warrant #121509 \$203.50

Correspondence: Letter from State Representative Carol Sente
Email from John Bruick, Grand Dominion

Old Business:

1. Ordinance 09-12-01 Tax Levy
2. Intergovernmental Agreement with Village re: Centennial Plaza at Kracklauer Park
3. Website Development Contract

New Business:

1. Review of Executive Session Minutes
2. Automatic Door Opener Contract

Board Business: Employee of the Month November 2009 Kevin Kelly
Mundelein Little League Representative

Service Anniversaries: Rose Marie Burett 1997 (12)

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: