

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, December 8, 2008**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting November 24, 2008  
Truth in Taxation Hearing November 24, 2008

**Approval of Disbursements:** Corporate - \$34,658.68  
Recreation - \$40,743.15  
Capital Improvement - \$1,093.97  
Museum - \$479.49  
Liabilities - \$14,790.10  
Bond - \$413,701.25

**Correspondence:** Ben Nelson

**Old Business:**

**New Business:**

1. Tentative 2009 Budget

**Board Business:** Employee of the Month November 2008 Amy Eiserman

**Service Anniversaries:** Dawn Blough 1997 (11); Rose Marie Bruett 1997 (11)

**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:**