

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
Monday, February 12, 2007

**AGENDA**

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: January 22,2007

Approval of Disbursements: Corporate \$ 29,039.55; Recreation - \$ 58,230.42  
Plus One Manual Check for \$ 1,742.31;  
Capital Improvement - \$ 128,766.96  
Museum - \$ 366.64; Liabilities - \$ 9,041.62;  
Audit - \$ 1,500.00

Correspondence: Rowan; Mundelein Main Street

Agenda:

1. Bank Resolution
2. IMRF Authorized Agent Appointment
3. Board Secretary Appointment
4. SRACLC Agency Representative
5. Ordinance 07-02-01 Budget & Appropriation
6. SCGC – Pesticide Bids
7. Recreation – Uniform/T-Shirt Bids
8. Inter-fund Borrowing Authority

Board Business: Employee of the Month January 2007 April Lohr

Service Anniversaries: Joe Albert 2000 (7)

Executive Session: 5ILCS 120/2 (c)(1) Personnel  
1). Action From Executive Session

Visitors:

Adjournment: