

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, February 23, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting February 9, 2009

Approval of Disbursements: Payables Warrant 022309 - \$117,189.28
Payables Warrant 022409 - \$ 2,912.80

Correspondence:

Old Business:

New Business:

1. Custodial Bid
2. T Shirt Bid
3. Bank Deposit Security
4. ADT Contract

Board Business:

Staff Reports:

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: