

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, January 14, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting December 10, 2007

Approval of Disbursements:

December 10, 2007 Corporate – Check 43558 - \$345.40

December 24, 2007 Corporate - \$26,877.07 plus 11 manual checks \$2,185.00

Recreation - \$49,906.73 plus 22 manual checks \$26,703.47

Capital Improvement - \$702.00

Police - \$24,717.15

Museum - \$482.37

Liability - \$259.94

Audit - \$4,000.00

January 14, 2008 Corporate - \$29,682.16

Recreation - \$39,649.78

Capital - \$32,464.09

Police - \$762.47

Museum - \$138.80

Correspondence: Email from Ann Sipowicz; Thank you from Mark Pilut and John Barbini; IPRA Board Meeting

Old Business:

1. Ordinance 08-01-01 Budget & Appropriation
2. Ordinance 08-01-02 Annexations
3. DLRC Roof Bid

New Business:

1. Fitness Equipment Sale
2. Bill Bodine Proclamation

Board Business: Employee of the Month December 2007 Rose Marie Brett

Service Anniversaries: Margaret Resnick 2007 (1); Mary Yoho 1999 (9)

Executive Session:

Visitors:

Adjournment: