

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, January 25, 2010  
7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Committee Meeting January 11, 2010  
Regular Meeting January 11, 2010

**Approval of Disbursements:** Payables Warrant #011510, \$72.00  
#012510, \$69,651.58

**Correspondence:**

**Old Business:** 1. T Mobile Lease

**New Business:** 1. Resolution 10-01-01 Flexible Benefits Plan  
2. Bonestroo Contract Amendment  
3. No Wake Rule Variance

**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:**