

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING

Monday, January 28, 2008

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting January 14, 2008

Approval of Disbursements: Corporate - \$13,719.60
January 28, 2008 Recreation - \$31,535.27
Capital Improvement - \$12,124.23
Police - \$1,050.58
Museum - \$1,253.19

Correspondence: Santa Maria School Thank You

Old Business:

1. Business Manager Position
2. Trail Agreement

New Business:

1. Indian Creek Watershed Plan
2. No Wake Rule Variance
3. Ordinance 08-01-03

Board Business:

Staff Reports:

Executive Session:

Visitors:

Adjournment: