

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, January 26, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting January 12, 2009

**Approval of Disbursements:** Payables - \$128,952.25 Warrant #012109, 012309, 012609  
Payables - \$ 607.07 Warrant #012709

**Correspondence:**

**Old Business:**

1. 2009 Budget

**New Business:**

1. Venetian Night

**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:**