

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, July 27, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting July 13, 2009  
Executive Session July 13, 2009

**Approval of Disbursements:** Payables Warrant 072709 \$148,700.35

**Correspondence:** Letter from the Chamberlins; Letter from Mike Flynn;  
Letter from Mundelein High School Booster Club;  
Letter from Chief Ray Rose

**Old Business:**  
1. Annexations

**New Business:**

**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:**