

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, March 10, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting February 25, 2008

Approval of Disbursements: Corporate - \$42,309.55
Recreation - \$38,236.07
Capital Improvement - \$474.85
Police - \$25,000.00
Museum - \$13.60
Liabilities - \$10,698.10

Correspondence:

Old Business:

1. Intergovernmental Agreement - Police Services
2. Ordinance 08-03-01

New Business:

1. Resolution 08-03-01

Board Business: Employee of the Month February 2008 Parks Department
Jerry Cleaveland, Joe Albert, Tim Graves, LeeRoy Burrell,
Ted Costa, Mike Vitale, Scott Vasicek, Kyle Raye

Service Anniversaries: LeeRoy Burrell 1997 (11); Ted Costa 1998 (10);
Myra Tatarowicz 1999 (9)

Executive Session:

Visitors:

Adjournment: