

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, March 24, 2008**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting March 10, 2008

Approval of Disbursements: Corporate - \$10,740.81 plus 2 manual checks for \$1,597.35
Recreation - \$41,397.78 plus 2 manual checks for \$908.25
Capital Improvement - \$2,075.14
Museum - \$651.85

Correspondence: Diamond Lake School District Newsletter;
Larry Crooks Email

Old Business:

1. Ordinance 08-03-02

New Business:

1. Custodial Service Contract
2. Inter-Fund Borrowing

Board Business:

Staff Reports:

Executive Session:

Visitors:

Adjournment: