

**MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, March 9, 2009**

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting February 23, 2009

Approval of Disbursements:

Warrant # 022509	\$	650.00
Warrant # 021109	\$	536.70
Warrant # 030909	\$	117,277.81
Warrant # 031009	\$	298.00

Correspondence:

Old Business:

New Business:

1. Rough Mower Purchase
2. Time Pro Software Purchase

Board Business: Employee of the Month February 2009 Rose Nudo-Semsak

Service Anniversaries: LeeRoy Burrell 1997 (12); Ted Costa 1998 (11);
Myra Tatarowicz 1999 (10)

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: