

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, May 12, 2008**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting April 28, 2008

**Approval of Disbursements:** Corporate - \$76,301.43  
Recreation - \$49,281.24  
Capital Improvement - \$6,483.22  
Museum - \$73.05  
Liabilities - \$9,624.10

**Correspondence:**

**Old Business:**

1. Diamond Lake Sports Complex Bid
2. Intergovernmental Agreement
3. Resolution 08-05-01
4. Surplus Property
5. Master Plan Proposal

**New Business:**

1. 2008 Audit
2. Vehicle Policy

**Board Business:** Employee of the Month April 2008 Jon Karl

**Service Anniversaries:** Michaelene Amedio 2006 (2); Jon Karl 2000 (8);  
Lori Ludwick 1995 (13); Andrea Panos 2006 (2)

**Executive Session:** 5ILCS 120/2 (c)(1) Personnel

**Visitors:**

**Adjournment:**