

MUNDELEIN PARK & RECREATION DISTRICT
REGULAR BOARD MEETING
Monday, October 12, 2009

AGENDA

Call To Order:

Pledge of Allegiance:

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

Approval of Minutes: Regular Meeting September 28, 2009

Approval of Disbursements: Warrant #101209 \$147,909.25

Correspondence:

Old Business:

New Business:

1. Hanrahan Path Bids

Board Business: Lemon and Laudau Road Annexations
Employee of the Month September 2009 Janet Kalcsics

Service Anniversaries: April Boyke 2006 (2); Vicky Camillo 2008 (1);
Jerry Cleaveland 1972 (37); Janet Kalcsics 1997 (12);
Kathy Staufenbiel 1995 (14); Kimberly Wells 2006 (3)

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: