

**MUNDELEIN PARK & RECREATION DISTRICT  
REGULAR BOARD MEETING  
Monday, September 14, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting August 24, 2009

**Approval of Disbursements:** Warrant #090209, 091409 \$221,761.99  
Warrant #091509 \$ 441.30

**Correspondence:** Letter from Dottie Watson, President Historical Society  
of the Fort Hill Country

**Old Business:**

1. Resolution 09-09-01 Bulls Creek-Bull's Brook Watershed Plan

**New Business:**

1. Audit Proposals
2. Copier Bids
3. Public Auction

**Board Business:** Employee of the Month August 2009 Tim Eiserman

**Service Anniversaries:** Amy Eiserman 1996 (13); Tim Graves 1991 (18);  
Candice Levine 1997 (12) LaVonne Wandschneider 2008 (1)

**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:**