

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, September 28, 2009**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Regular Meeting September 14, 2009

**Approval of Disbursements:** Payables Warrant 092809 \$ 88,651.86

**Correspondence:** Letter from Ted Flickinger; Note from Frasier Family

**Old Business:**

1. Brochure Printing Bid
2. Lighting Bid

**New Business:**

1. Resolution 09-09-02 for Ted Flickinger

**Board Business:**

**Staff Reports:**

**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:**