

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, November 23, 2015**  
**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

**Roll Call:** Dolan, Frasier, Knudson, McGrath, Ortega

**Approval of Minutes:** Committee Meeting November 9, 2015  
Regular Meeting November 9, 2015

**Approval of Disbursements:** Warrants 111615, 111815,  
112015, 112315 = \$ 873,627.12  
Warrants 112415 = \$ 118.50

**Financials:** October

**Correspondence:** Email from Amy Eiserman

**Old Business:**

**New Business:**

1. Approve 2016 Draft Budget for Public Viewing

**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:**