

**MUNDELEIN PARK & RECREATION DISTRICT**  
**REGULAR BOARD MEETING**  
**Monday, October 12, 2015**  
**7:30 p.m.**

**AGENDA**

**Call To Order:**

**Pledge of Allegiance:**

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

**Approval of Minutes:** Committee Meeting September 28, 2015  
Regular Meeting September 28, 2015  
Executive Session Meeting September 28, 2015

**Approval of Disbursements:** Warrants 092915, 100715,  
100915, 101215 = \$ 387,554.06  
Warrants 101815 = \$ 118.50

**Correspondence:** Letter from State Senator Terry Link

**Old Business:**

1. Alcohol & Drug Policy for CDL Employees - Update Approval
2. Seal Coating Project Contract Award
3. Ice Rink Dasher Boards Purchase Award

**New Business:**

**Board Business:** NRPA Congress Review

**Service Anniversaries:** April Boyke 2006 (9); Janet Kalcsics 1997 (18);  
Mickey Kokinis 2003 (12); Paul Rogus 2011 (4);  
Kimberly Wells 2006 (9)

**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:**