



BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet Silosky, Vice-President
Mary Kay Ludemann, Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner

Serving all of Plainfield Township
and Portions of Na-Au-Say and
Wheatland Townships

Garrett Peck, Executive Director

www.plainfieldparkdistrict.com

**AGENDA
JANUARY 7, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys ___ Ludemann ___ Newton ___ Silosky ___ Hurtado ___
- III. Pledge
- IV. Approve Agenda
- V. Consent Agenda
 - A. Minutes of the November 13, 2013 Board of Commissioners Meeting
 - B. Minutes of the November 30, 2013 Board of Commissioners Special Meeting
 - C. Bills and Claims Check Numbers 87934-88024
 - D. Interim Check Numbers 87601-87933 with Check Numbers 87632, 87646, 87647, 87690, 87735, 87736, 87741, 87761, 87796, 87801, 87802, 87814, 87815, 87816, 87817, 87818, 87819, 87840, 87854, 87872, 87881, 87922, 87934, 87969, 87970, 87981, 87982, 87983, 87984, 87985, 88007 Voided
 - E. Treasurer's Report July – October 2013
- VI. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (5)) Purchase or Lease of Real Property and Personnel (5 ILCS 120/2 Sec. 2C (1)) to reconvene
- VII. Action Items
 - A. Seeking a Motion to approve a proposed Public Comments Policy included in the Executive Director's Memo.
 - B. Seeking a Motion to Allow Special Use Permits for Facility Rentals at the Heritage Professional Center
- VIII. Public Comments
- IX. Commissioner Comments
- X. President's Comments
- XI. Staff Reports
 - A. Administration
 1. FOIA Report
- XII. District Legislative Report
- XIII. Action for Items Discussed in Executive Session
- XIV. New Business
- XV. Recap of Board Directives to Staff
- XVI. Adjourn

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