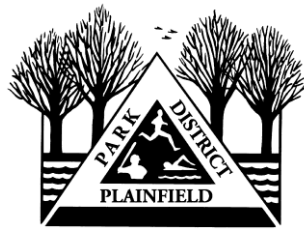


BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner



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Wheatland Townships

Gregory B. Bott, Executive Director

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**AGENDA
JANUARY 9, 2013
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado___ Newton___ Wilson___ Ludemann___ Brann___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the December 12, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 84441-84536 with Check Numbers 84450, 84471, 84483, 84488, 84489, 84490, 84496, 84502, 84503, 84504, 84510, 84511, 84512, & 84513 Voided
 - C. Interim Check Numbers 84244-84440 with Check Numbers 84244, 84315, 84324, 84379, 843936, & 84410 Voided
 - D. Interim 2012 DCEO Grant Disbursements Check Numbers 1012
 - E. 2009 Bond Check Number 1025 Voided
 - F. Treasurer's Report November 2012
- V. Staff Reports
 - A. Recreation Department
 1. 2013 Fireworks Display
- VI. Committee Reports
 - A. Concessions Committee
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- IX. Commissioner Comments
- X. Action Items
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5)) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XIV. Action for Items Discussed in Executive Session
 - A. Resolution 2013-01 Employer Pick up IMRF member contributions
- XV. Board Evaluation of Meeting
- XVI. Adjourn