



JANUARY 13, 2016
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD, 6:15 PM OR
IMMEDIATELY FOLLOWING SPECIAL MEETING

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the December 9, 2015 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 93732-93942 Totaling \$661,166.87 with Check Numbers, 93754, 93759, 93772, 93810, 93835, 93846, 93854, 93855, 93856, 93857, 93858, 93861, 93862, 93863, 93864, 93865, 93866, 93875, & 93920 Totaling \$0.00 Voided with Direct Deposits Totaling \$101,225.24
 - C. Bills and Claims Check Numbers 93943-93981 Totaling \$116,137.63 with Check Number 93977 Totaling \$0.00 Voided
 - D. Treasurer's Report November, 2015
- VI. Staff Reports
 - A. Executive Director
 - 1. Final Goal Scorecard 2015
 - B. Director of Recreation
 - 1. Marketing Plan
 - 2. Equestrian Center Business Plan
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Ordinance 2016-01 (An Ordinance for the Combined Annual Budget and Appropriation of the Plainfield Township, Park District, Will and Kendall Counties, Illinois for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016)
 - B. Resolution 2016-01 (A Resolution Approving and Authorizing the Execution of an Amended 457 Plan)
 - C. Fund Balance/Net Assets Policy
 - D. Ordinance 2016-02 (An Ordinance Authorizing the Disposal or Sale of District Owned Personal Property)
 - E. Finance Management Software
 - F. Resolution 2016-02 (A Resolution Consenting to the Removal of a Deed Restriction of Certain Real Estate)
- IX. Old Business
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn