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

Gregory B. Bott, Executive Director

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

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AGENDA
FEBRUARY 13, 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 January 9, 2013 Board of Commissioners Meeting
- B. Bills and Claims Check Numbers 84780-84916 with Check Numbers 84807, 84842, 84850, 84854, 84855, 84863, 84864, 84865, 84866, 84867, 84868, 84869, 84879, 84880, 84881 & 84907 Voided
- C. Interim Check Numbers 84537-84779 with Check Numbers 84557, 84574, 84576, 84577, 84578, 84640, 84647, 84584, 84722 & 84766 Voided
- D. Treasurer's Report December 2012

V. Staff Reports
- A. Business Department
  - 1. 6 Month Budget Review

VI. Committee Reports
- A. Concessions Committee

VII. District Legislative Report

VIII. President's Report

IX. Public Comments

IX. Commissioner Comments

X. Action Items
- A. Consider IAPD 2013 Dues

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)) and to Review Executive Session Minutes from January, 2004 – December, 2012

XIV Action for Items Discussed in Executive Session
- A. Resolution 2013-01 (A Resolution for Early Retirement Incentive)

XV. Board Evaluation of Meeting

XVI. Adjourn