

**MINUTES OF THE APRIL 20, 2016
PARK BOARD OF COMMISSIONERS WORKSHOP**

The special workshop of the Park Board of Commissioners, Plainfield Township Park District, was held on Wednesday, April 20, 2016 at the Recreation Administration Center, 23729 West Ottawa Street, Plainfield.

CALL TO ORDER/ ROLL CALL / PLEDGE

President Ludemann called the meeting to order at 6:10 pm with the following members present: Ayres, Hurtado, Newton, Poling, Steinys, Ludemann
Absent: Kazmark

Staff members present: Carlo Capalbo, Executive Director
Wendi Calabrese, Executive Assistant / Secretary
Maureen Nugent, Director of Finance & HR / Treasurer
Jennifer Rooks-Lopez, Director of Parks & Planning
Cheryl Crisman, Director of Recreation

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

DISCUSSION ITEMS

A. Future Planning

The board discussed different options for a possible future referendum. Three possibilities discussed were infrastructure, facility/building and development. The board listed items to include in a facility/building and possible infrastructure and development projects.

Commissioner Kazmark arrived at 6:40 pm.

The board reviewed the draft aquatics and indoor recreation space questionnaire to be sent as part of the facility feasibility study. Suggested changes to some of the survey questions were made. The board discussed the method of sending the survey and who it should be sent to.

Commissioner Hurtado left the meeting at 7:34 pm.

ADJOURN

A motion was made by Commissioner Ayres that the Park Board of Commissioners adjourn the meeting at 7:42 pm. Seconded by Commissioner Steinys. Ayes-6 Nays-0

Respectfully Submitted,



Prepared by Wendi Calabrese, Secretary