



**AGENDA**  
**APRIL 8, 2015**  
**PLAINFIELD TOWNSHIP PARK DISTRICT**  
**MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER**  
**15014 S. DES PLAINES STREET, PLAINFIELD, 6:00 PM**

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
  - A. Minutes of the March 11, 2015 Park Board of Commissioners Meeting
  - B. Minutes of the March 18, 2015 Park Board of Commissioners Workshop
  - C. Interim Check Numbers 91809-91874 Totaling \$137,679.61 with Check Numbers 91845, 91857, 91867, 91868, & 91871 Totaling \$0.00 Voided with Direct Deposits Totaling \$114,857.84
  - D. Bills and Claims Check Numbers 91875-91946 Totaling \$73,286.15 with Check Numbers 91903, 91904, 91910, 91914, 91915, 91916, 91917, 91936 Totaling \$0.00 Voided
  - E. Treasurer's Report February, 2015
- VI. Staff Reports
  - A. Executive Director
  - B. Director of Planning and Procurement
    - 1) Du Page River Trail Update
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Seeking a Motion to Consider Resolution 2015-04 (A Resolution Renaming Mayfair Park to PFC Andrew Meari Memorial Park)
  - B. Seeking a Motion to Approve a Parks and Facility Naming Policy
  - C. Seeking a Motion to Award Seasonal Brochure Printing Bid
  - D. Seeking a Motion to Award a Bid for One New 2015/16 Ford F350 Regular Cab Dual Rear Wheel 4X4 Chassis, with 9ft Knapheide KUV Service Body
- IX. Old Business
  - A. Composting
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2.(c)(2) collective negotiating matters between the public body and its employees or their representatives and 5 ILCS 120/2.(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body to reconvene.
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Executive Session
- XVI. Adjourn