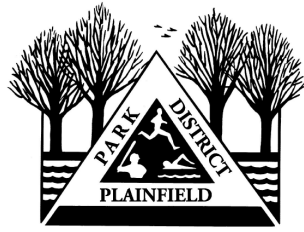


BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet S Silosky, Vice-President
Mary Kay Ludemann., Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner



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

Garrett Peck, Executive Director

www.plainfieldparkdistrict.com

**AGENDA
JUNE 12, 2013
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys___ Ludemann___ Newton___ Silosky___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Commissioner Comments
- VI. Public Comments
- VII. President's Comments
- VIII. Consent Agenda
 - A. Minutes of the May 8, 2013 Board of Commissioners Meeting
 - B. Minutes of the May 28, 2013 Special Board of Commissioners Meeting
 - C. Bills and Claims Check Numbers 85796-85965
 - D. Interim Check Numbers 85569-85795 with Check Numbers 85602-85622, 85634, 85637-85716, & 85780 Voided
 - E. April 2013 Treasurer's Report
- IX. Staff Reports
 - A. Business Department
 1. 2013-2014 Budget Draft
 2. Affordable Care Act
- X. Committee Reports
- XI. District Legislative Report
- XII. Action Items
 - A. Seeking a Motion to Approve Ordinance 2013-01 (An Ordinance Establishing Prevailing Wages)
 - B. Seeking a Motion to Approve the Purchase of a Ford C-Max from Rod Baker Ford
 - C. Seeking a Motion to Approve Liability Insurance Renewal
 - D. Seeking a Motion to Approve a Public Comment Policy
- XIII. New Business
- XIV. President's Recap of Board Directives to Staff
- XV. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (5)) to discuss the purchase or lease of real property for the user of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired .
- XVI . Action for Items Discussed in Executive Session
- XVII. Board Evaluation of Meeting
- XVIII. Adjourn

Administration Office
23729 W. Ottawa • Plainfield, Illinois 60544
(815) 436-8812 • FAX (815) 436-8935

Parks, Planning & Marketing Offices
23805 W. Ottawa • Plainfield, Illinois 60544
(815) 439-7940 • FAX (815) 436-0483