

**JULY 6, 2016 PLAINFIELD TOWNSHIP PARK DISTRICT
PARK BOARD OF COMMISSIONERS AD HOC REFERENDUM COMMITTEE
MEETING MINUTES**

CALL TO ORDER / ROLL CALL / PLEDGE

The ad hoc referendum committee meeting of the Park Board of Commissioners, Plainfield Township Park District was held on Wednesday, July 6, 2016 at the Plainfield Township Park District Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Secretary Calabrese called the meeting to order at 5:00 pm and led the pledge to the flag.

The following Commissioners were present: Ayres, Newton

Absent: Ludemann

A quorum was not present.

Staff Present: Carlo Capalbo, Executive Director; Wendi Calabrese, Executive Assistant / Secretary; Maureen Nugent, Director of Finance & HR / Treasurer; Cheryl Crisman, Director of Recreation and Corinne Vargas, Senior Graphic Designer

Commissioner Kazmark was also present.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

Commissioner Ludemann arrived at 5:17 pm. establishing a quorum for the committee.

DISCUSSION ITEMS

A. FUTURE PLANNING

The committee discussed ways to get information to the public and how to get public involvement. The commissioners will aid in identifying community members for a referendum committee.

ADJOURN

A motion was made by Commissioner Ayres to adjourn the meeting at 6:00 pm. Seconded by Commissioner Ludemann. Ayes – 3 Nays – 0 Motion Carried.

The meeting was adjourned at 6:00 pm

Respectfully Submitted,

Wendi Calabrese

Wendi Calabrese
Secretary