



AUGUST 9, 2017
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 July 12, 2017 Park Board of Commissioners Regular Meeting
 - B. Bills and Claims Check Numbers 96957-97026 Totaling \$176,255.86 and Bank Drafts DFT0000192-214 Totaling \$38,869.26
 - C. Interim Check Numbers 96938-96956 Totaling \$ 7,125.74 with Check Numbers 96789 & 96898 Totaling \$0.00 Voided; Interim Draft Numbers DFT0000096-165 Totaling \$123,362.82; with Direct Deposits Totaling \$154,112.39
 - D. Treasurer's Report June, 2017
- VI. Staff Reports
 - A. Executive Director
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Capital Improvement Plan 2017-2021
 - B. Natures Crossing Excavation
 - C. Intergovernmental Agreement Between Plainfield Township and Plainfield Township Park District for Lily Cache Road
 - D. Village Green Playground Renovation
 - E. Facility Rental Policy
- IX. Old Business
 - A. Board of Commissioners General Practices Policy Manual Review and Approval (per Section 1.05 of the Manual)
 - B. Park Dedication
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn