



**AUGUST 10, 2016
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 Jul 19, 2016, Park Board of Commissioners Special Meeting
 - B. Interim Check Numbers 95057-95137 Totaling \$139,195.90 with Check Numbers 95082, 95111, & 95133 Totaling \$0.00 Voided with Direct Deposits Totaling \$135,575.07
 - C. Bills and Claims Check Numbers 95138-95239 Totaling \$480,709.65 with Check Numbers 95147, 95148, 95149, 95150, 95151, 95152, 95153, 95154, 95155, 95156, 95157, 95158, 95159, 95160, 95161, 95162, 95174, 95175, & 95198 Totaling \$0.00 Voided
 - D. Treasurer's Report June 2016
- 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
 - F. Ad Hoc Referendum
- VIII. Action Items
 - A. Resolution 2016-08 (A Resolution Providing for and Requiring the Submission of the Proposition to Issue \$10,500,000 General Obligation Park Bonds to the Voters of the District at the General Election to be Held on the 8th Day of November, 2016)
- IX. Old Business
 - A. Caton Ridge – Caryn Diaz
- X. New Business
 - A. Closed Session Minutes
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn