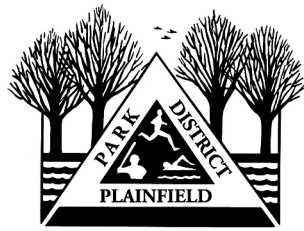


BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner



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Wheatland Townships

Gregory B. Bott, Executive Director

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**AGENDA
AUGUST 8, 2012
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado____ Newton____ Wilson____ Ludemann____ Brann____
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the July 25, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 82878-83022 with Check Numbers 82968, 82969, 82982, 82983, 82993, 83015 Voided
 - C. Interim Check Numbers 82788-82877 with Check Number 82861 Voided
 - D. 2012 DCEO Grant Disbursement Check Number 1003
 - E. 2009 Bond Disbursement Check Number 1018
- V. Staff Reports
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5)) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XIV. Action for Items Discussed in Executive Session
- XV. Board Evaluation of Meeting
- XVI. Adjourn