



SEPTEMBER 13, 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 August 9, 2017 Park Board of Commissioners Regular Meeting
 - B. Bills and Claims Check Numbers 97056-97140 Totaling \$322,395.69 with Check Numbers 97060 & 97076 Totaling \$0.00 Voided and Bank Drafts DFT249-271 Totaling \$21,495.42
 - C. Interim Check Numbers 97027-97055 Totaling \$32,452.81; August 18, 2017 Payroll Check Numbers 500156-500172 Totaling \$5,922.83 and Direct Deposits 50640-20747 Totaling \$66,384.47; September 1, 2017 Payroll Check Numbers 500173-500189 Totaling \$3,600.97 and Direct Deposits 20748-20836 Totaling \$54,929.77
 - D. Treasurer's Report July, 2017
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Recreation
 1. Day Camp
 2. Community Outreach
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Resolution 2017-02 Bond Proceed Reimbursement
 - B. Auditing Services
 - C. Check Signatures
 - D. Resolution Number 2017-03 Park Dedication
 - E. Van Horn Woods Playground Renovation
- IX. Old Business
- X. New Business
 - A. Closed Session Minutes August 9, 2017
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn