

BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet S Silosky, Vice-President
Mary Kay Ludemann., Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner



Serving all of Plainfield Township
and Portions of Na-Au-Say and
Wheatland Townships

Garrett Peck, Executive Director

www.plainfieldparkdistrict.com

**AGENDA
SEPTEMBER 11, 2013
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys___ Ludemann___ Newton___ Silosky___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Commissioner Comments
- VI. Public Comments
- VII. President's Comments
- VIII. Consent Agenda
 - A. Minutes of the August 14, 2013 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 86952-87072 with Check Numbers 86999, 87000, 87014, 87015, 87016, 87017, 87035, 87048, 87052, 87061, & 87067 Voided
 - C. Interim Check Numbers 86814-86951 with Check Numbers 86816, 86817, 86877, & 86940 Voided
- IX. Staff Reports
 - A. Marketing/Communications Department
 1. Marketing Plan Development
 - B. Recreation Department
 1. Park District Soccer Program
- X. District Legislative Report
- XI. Action Items
 - A. Seeking a Motion to Remove Resolution 2013-07 (A Resolution Authorizing the Execution of an Amendment to Lease of Vacant Land Agreement for a Park Site) from the Table
 - B. Seeking a Motion to Approve Resolution 2013-11 (A Resolution Renaming River Edge Park)
 - C. Seeking a Motion to Award Bid for 2013 Wood Play Surfacing
 - D. Seeking a Motion to Award Bid for Fall 2013 Bituminous Sealcoating and Striping
 - E. Seeking a Motion to Award Bid for 2013 Aux Sable, Boy Scout, The Streams and Winding Creek Path Improvements
- XII. New Business
- XIII. Recap of Board Directives to Staff
- XIV. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (21)) semi-annual review of the minutes as mandated by Section 2.06; and (5 ILCS 120/2 Sec. 2C (5)) purchase or lease of real property for the user of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- XV. Action for Items Discussed in Executive Session
 - A. Consider Release of Executive Session Minutes
 - B. Seeking a Motion to Adopt Resolution 2013-07 (A Resolution Authorizing the Execution of an Amendment to Lease of Vacant Land Agreement for a Park Site)
- XVI. Adjourn