



**NOVEMBER 8, 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 October 11, 2017 Park Board of Commissioners Regular Meeting
 - B. Minutes of the October 28, 2017 Park Board of Commissioners Special Meeting
 - C. Bills and Claims Check Numbers 97257-97331 Totaling \$367,284.40 with Check Number 97289 Voided Totaling \$0.00 Voided and Bank Drafts 348-373 Totaling \$33,902.87
 - D. Interim Check Numbers 97241-97256 Totaling \$38,684.88; Bank Drafts 321-345 Totaling \$ 79,003.44 with Bank Draft 332 Voided; ;October 13, 2017 Payroll Check Numbers 500213-500223 Totaling \$3,192.62 and Direct Deposits 20977-21045 Totaling \$58,572.13; October 27, 2017 Payroll Check Numbers 500224-500234 Totaling \$3,839.89 and Direct Deposits 21047-21116 Totaling \$56,398.88
 - E. Cash Report September, 2017
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Finance & I.T.
 - C. Director of Parks & Planning
 - D. Director of Recreation
 - 1. Active Adults
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. IAPD Credentials Certification
 - B. Ordinance Number 2017-06 Tax Levy
 - C. F350 Truck Purchase
 - D. Village of Plainfield & Plainfield Park District Springbank Trail Intergovernmental Agreement
 - E. Nature's Crossing
- IX. Old Business
 - A. Website Revision Update
- X. New Business
 - A. Budget Presentation – Corporate and Recreation Funds
 - B. Board/Staff Goals Workshop
 - C. Plainfield Park District & Romeoville Cooperative Park Efforts
- XI. Board Initiatives
 - A. Establishment of Monthly Committee Meetings
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn