



**NOVEMBER 9, 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 October 12, 2016, Park Board of Commissioners Meeting
 - B. Interim Check Numbers 95619-95679 Totaling \$257,804.35 with Check Numbers 95633, 95651, 95668, & 95678 Totaling \$0.00 Voided with Direct Deposits Totaling \$105,511.52
 - C. Bills and Claims Check Numbers 95680-95776 Totaling \$386,738.43 with Check Numbers 95692, 95693, 95699, 95700, 95701, 95702, 95703, 95704, 95705, 95706, 95707, 95708, 95709, 95710, 95711, 95712, 95713, 95714, 95721, 95722, & 95764 Totaling \$0.00 Voided
 - D. Treasurer's Report September 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. IAPD Credentials Certification
 - B. Ordinance Number 2016-06 An "Ordinance Providing for the Issue of Not to Exceed \$1,750,000 General Obligation Refunding Park Bonds of the Park District for the Purpose of Refunding Certain Outstanding Bonds of the Park District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of the Bonds To The Purchaser Thereof"
 - C. Ordinance Number 2016-07 2016 Tax Levy
- IX. Old Business
- X. New Business
 - A. Corporate and Recreation Funds
 - B. Employee Organization and Compensation Review
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn