

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
AUGUST 14, 2013
HERITAGE PROFESSIONAL CENTER, LOWER LEVEL,
24023 W. LOCKPORT STREET, PLAINFIELD
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 July 24, 2013 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 86686-86813 with Check Numbers 86701, 86742, 86743, 86752, 86753, 86761, 86762, 86763, 86764, 86765, 86777, 86778, 86788 & 86806 Voided
 - C. Interim Check Numbers 86540-866895 with Check Numbers 86597 & 86674 Voided
- IX. Staff Reports
 - A. Planning Department
 1. DuPage River Trail Update
- X. Committee Reports
- XI. District Legislative Report
- XII. Action Items
 - A. Seeking a Motion to Remove Resolution 2013-06 (A Resolution for a Security Camera Policy for the Ottawa Street Pool) from the Table
 - B. Seeking a Motion to Adopt Resolution 2013-06 (A Resolution for a Security Camera Policy for the Ottawa Street Pool)
 - C. 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)
 - D. Seeking a Motion to Adopt Resolution 2013-08 (A Resolution Authorizing the Phase II Engineering Services Agreement for the DuPage River Trail Connection and Bridge Project)
 - E. Seeking a Motion to Adopt Resolution 2013-09 (A Resolution Authorizing the Relocation of Regularly Scheduled Board of Commissioners Meetings)
 - F. Seeking a Motion to Adopt Resolution 2013-10 (A Resolution Authorizing the Retention of a Law Firm to Represent the Park District in Labor Law Matters)
- XIII. New Business
- XIV. Recap of Board Directives to Staff

Administration Office
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23805 W. Ottawa • Plainfield, Illinois 60544
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- XV. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (21)) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; (5 ILCS 120/2 Sec. 2C (1)) to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees or legal counsel; and (5 ILCS 120/2 Sec. 2C (2)) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- XVI. Action for Items Discussed in Executive Session
 - A. Consider Release of Executive Session Minutes
- XVII. Adjourn