



**AGENDA**  
**NOVEMBER 11, 2015**  
**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 14, 2015 Park Board of Commissioners Regular Meeting
  - B. Interim Check Numbers 93423-93503 Totaling \$220,470.68 with Check Numbers 93445, & 93489 Totaling \$0.00 Voided with Direct Deposits Totaling \$103,224.28
  - C. Bills and Claims Check Numbers 93504-93581 Totaling \$249,261.79 with Check Numbers 93510, 93511, 93512, 93513, 93514, 93515, 93516, 93517, 93518, 93519, 93520, 93521, 93529, & 93530 Totaling \$0.00 Voided
  - D. Treasurer's Report September, 2015
- VI. Staff Reports
  - A. Executive Director
  - B. Director of Finance
    - 1. Audit Presentation
  - C. Director of Recreation
    - 1. 1 Year Review of Plainfield Township Community Center
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Ordinance Number 2015-05 (Tax Levy)
  - B. IAPD Credentials Certification
  - C. Board of Commissioners General Practices Policy Manual
  - D. John Deere #318E Skid Steer
- IX. Old Business
  - A. Noxious Weeds
- X. New Business
  - A. Corporate and Recreation Fund Presentation
  - B. Post-Issuance Tax Compliance Report
  - C. Closed Session Minutes

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**Recreation  
Administration  
Center**  
23729 W. Ottawa St.  
Plainfield, IL 60544  
Phone: (815) 436-8812

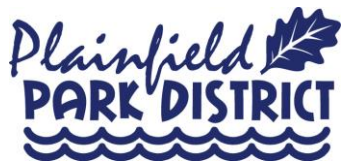
**Heritage Professional  
Center**  
24023 W. Lockport St.  
Plainfield, IL 60544  
Phone: (815) 254-2992

**Streams Recreation  
Center**  
24319 Cedar Creek Ln.  
Plainfield, IL 60586  
Phone: (815) 439-4557

**Normantown Equestrian  
Center**  
12151 S. Normantown Rd.  
Plainfield, IL 60585  
Phone: (815) 254-1950

**Maintenance Shop**  
22500 W. Lockport St.,  
Plainfield, IL 60544  
Phone: (815) 436-2029

**Plainfield Township  
Community Center**  
15014 S. DesPlaines St.  
Plainfield IL 60544  
Phone: (815) 267-3350



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

- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2 (c)(1) the employment compensation, discipline, performance or dismissal of specific employees; and 5 ILCS 120/2 (c)(2) collective negotiating matters between the public body and its employees or their representatives and 5 ILCS 120/2 (c)(21) discussion of minutes of meeting lawfully closed under this Act to reconvene.
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Executive Session
- XVI. Seeking a Motion to Adjourn

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