



AGENDA
AUGUST 12, 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 July 8, 2015 Park Board of Commissioners Special Meeting / Public Hearing
 - B. Minutes of the July 8, 2015 Park Board of Commissioners Regular Meeting
 - C. Interim Check Numbers 92722-92887 Totaling \$315,604.96 with Check Numbers 92758, 92832, & 92871 Totaling \$0.00 Voided with Direct Deposits Totaling \$193,681.57
 - D. Bills and Claims Check Numbers 92888-92979 Totaling \$219,867.81 with Check Numbers 92901, 92902, 92903, 92904, 92905, 92906, 92907, 92908, 92909, 92910, 92911, 92912, 92913, 92914, 92915, 92923, 92924, & 92935 Totaling \$0.00 Voided
 - E. Bond Issue Disbursements Check Number 1029 Totaling \$38,224.76
 - F. Treasurer's Report June, 2015
- 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
- VIII. Action Items
 - A. Seeking a Motion to Approve Resolution 2015-06 (A Resolution to Enter Into a Recreational Lease with Commonwealth Edison Company for PIN #'s 06-03-24-100-006; 06-03-24-300-001; 06-03-24-300-004; 06-03-24-400-002; 06-03-28-100-004; 06-03-28-100-005; 06-03-28-200-002; 06-03-28-300-002; 06-03-28-300-003; 06-03-32-200-002; 06-03-32-300-002; 06-03-32-400-002 & 06-03-33-100-001
 - B. Seeking a Motion to Reject Bid #1020 – Various Asphalt Repairs and Replacements at Various Park District Locations
 - C. Seeking a Motion to Award Bid #1021 - Prescribed Fall Burns at Various Park District Locations
 - D. Seeking a Motion to Award Bid #1022 - Tree Replacements at Various Park District Locations
 - E. Seeking a Motion to Approve the Executive Director Job Description
 - F. Seeking a Motion to Approve the Plainfield Township Park District Mission, Vision, and Values
 - G. Seeking a Motion to Approve Ordinance Number 2015-04 (An Ordinance Establishing Procedures for Closed Sessions)
- IX. Old Business
- X. New Business
- XI. Board Initiatives

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

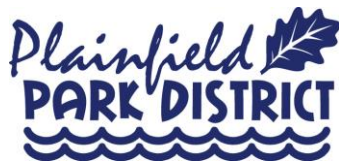
Heritage Professional Center
 24023 W. Lockport St.
 Plainfield, IL 60544
 Phone: (815) 254-2992

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*

- 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
 - A. Seeking a Motion to Approve the June 10, 2015 Executive Session Minutes and that they Remain Closed Until the Next 6 Month Review
 - B. Seeking a Motion to Approve the June 24, 2015 Executive Session Special Meeting Minutes and that they Remain Closed Until the Next 6 Month Review
 - C. Seeking a Motion to Release Closed Session Minutes as Presented
 - D. Seeking a Motion to Destroy Closed Session Recordings as Presented
- XVI. Seeking a Motion to Adjourn

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