



BOARD OF COMMISSIONERS
Mary Kay Ludemann, President
Janet Silosky, Vice-President
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner
Peter Steinys, Commissioner

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and Portions of Na-Au-Say and
Wheatland Townships
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**AGENDA
JULY 9, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado____ Ludemann____ Newton____ Silosky____ Steinys____
- III. Pledge
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the June 11, 2014, Board of Commissioners Meeting
 - B. Minutes of the June 11, 2014 Executive Session
 - C. Minutes of the June 26, 2014 Special Board of Commissioners Meeting
 - D. Minutes of the June 26, 2014 Executive Session
 - E. Interim Check Numbers 89268-89626 Totaling \$466,554.04 with Check Numbers 89334, 89402, 89482, 89502, 89513, 89531, 89542, 89547, 89554, 89555, 89557, 89558, 89559, 89560, 89565, 89571, 89572, 89573, 89574, 89575, 89594, 89596, 89607, 89612, 89613 Totaling \$0.00 Voided with Direct Deposits Totaling \$101,593.65
 - F. Bills and Claims Check Numbers 89627-89661 Totaling \$292,706.34 with Check Number 89659 Totaling \$0.00 Voided
 - G. Treasurer's Report May 2014
- VI. Action Items
 - A. Seeking a Motion to Select an Auditor for the District
- VII. Staff Reports
 - A. Director of Finance and Human Resources
 1. Bond Presentation by Lynda Given, Chapman & Cutler and Steve Larson, Ehlers & Associates
 2. Capital Improvement Plan
- VIII. New Business
- IX. Board Directives to Staff
- X. Commissioner Comments
- XI. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2 Sec. 2C (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XII. Action for Items Discussed in Executive Session
- XIII. Adjourn