



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

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

www.plfdparks.org

**AGENDA
MARCH 4, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Ludemann___ Newton___ Silosky___ Steinys___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Commissioner Comments
- VI. Consent Agenda
 - A. Minutes of the February 4, 2014, 2014 Board of Commissioners Meeting
 - B. Interim Check Numbers 88250-88368 with Check Numbers 88284, 88320 & 88355 Voided
 - C. Bills and Claims Check Numbers 88369-88468 with Check Numbers 88411, 88427, 88428, 88429, 88430, 88431 & 88432 Voided
 - D. Treasurer's Report November 2013
 - E. Treasurer's Report December 2013
- VII. Staff Reports
 - A. Finance Department
 1. 6 Month Budget Review
- VIII. District Legislative Report
- IX. Action Items
 - A. Seeking a Motion to Approve a Contract with Melrose Pyrotechnics for Fireworks at the Patriotic Picnic
 - B. Seeking a Motion to Adopt Resolution 2014-02 (A Resolution to Amend the Plainfield Township Park District Board Manual)
 - C. Seeking a Motion to Consider Resolution 2014-03 (A Resolution Amending the Plainfield Township Park District Board Manual)



- X. Discussion Items
 - A. Future Services with Hitchcock Design Group
 - B. Creation of an Independent Ethics Commission
 - C. Creation of a Public Advisory Committee
 - D. Implementation of Transparency Checklist

- XI. Seeking a Motion to go into Executive Session to discuss personnel, land acquisition and litigation as permitted under the Open Meetings Act under 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(11) to reconvene.

- XII. Public Comments

- XIII. President's Comments

- XIV. Action for Items Discussed in Executive Session
 - A. Approval of February 4, 2014 Executive Session Minutes
 - B. Seeking a Motion to Consider Resolution 2014-04 (A Resolution Authorizing Execution of a Settlement Agreement)
 - C. Seeking a Motion to Consider Resolution 2014-05 (A Resolution to Contract with Illinois Association of Park Districts to Conduct a Director Search)
 - D. Seeking a Motion to Consider Resolution 2014-06 (A Resolution Amending the Duties of the Executive Director as They Relate to Personnel)
 - E. Seeking a Motion to Consider Resolution 2014-07 (A Resolution for a Land Exchange Agreement)

- XV. New Business

- XVI. Recap of Board Directives to Staff

- XVII. Adjourn