



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

**AGENDA
OCTOBER 8, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 PM**

- I. Call to Order
- II. Roll Call: Hurtado___ Ludemann___ Newton___ Silosky___ Steinys___
- III. Pledge
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the September 10, 2014 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 90351-90537 Totaling \$243,505.51 with Check Numbers 90353-90438, 90475 & 90526 Totaling \$0.00 Voided with Direct Deposits Totaling \$110,386.33
 - C. Bills and Claims Check Numbers 90358-90666 Totaling \$470,023.55 with Check Numbers 90543, 90557, 90587, 90595, 90596, 90602, 90605, 90610, 90611, 90612, 906132, 90614, 90626, 90646 & 90661 Totaling \$0.00 Voided
 - D. Treasurer's Report July 2014
- VI. Staff Reports
 - A. Director of Finance & HR
 - 1. Presentation of 2014 Levy Draft
 - 2. Discuss Employee Health Insurance Renewal
 - 3. Discuss Worker's Compensation Insurance Renewal
- VII. Action Items
 - A. Seeking a Motion to Approve Resolution 2014-18 (A Resolution to Not Include Taxable Allowances as IMRF Earnings)
 - B. Seeking a Motion to Approve the 2014 Tax Levy Rate and Dollar Amount
 - C. Seeking a Motion to Approve Resolution 2014-16 (A Resolution Authorizing the President to Execute an Easement Agreement with the Village of Plainfield for the Construction and Maintenance of a Portion of the DuPage River Trail)
 - D. Seeking a Motion to Approve Resolution 2014-17 (A Resolution Directing the President to Execute an Intergovernmental Agreement with the Village of Plainfield for Reconstruction of a Portion of River Road and the Construction of a Trail Connection)
 - E. Seeking a Motion to Approve an Amendment to the Phase II Engineering Service Contract with Engineering Resource Associates
 - F. Seeking a Motion to Approve a Preliminary Engineering Services Agreement for Federal Participation between the Plainfield Township Park District and Engineering Resource Associates
 - G. Seeking a Motion to Approve a Local Agency Agreement for Federal Participation between the Plainfield Township Park District and Engineering Resource Associates
 - H. Seeking a Motion to Approve an Intergovernmental Agreement between the Plainfield Township and the Plainfield Township Park District
- 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.(c)(2) collective negotiating matters between the public body and its employees or their representatives; 5 ILCS 120/2.(c)(21) discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and 5 ILCS/2.(c)(6) the setting of a price for sale or lease of property owned by the public body to reconvene.
- XII. Action for Items Discussed in Executive Session
 - A. Seeking a Motion to Approve the July 12, 2014 Special Meeting Executive Session Minutes
 - B. Seeking a Motion to Approve the July 21, 2014 Special Meeting Executive Session Minutes
 - C. Seeking a Motion to Approve the July 24, 2014 Special Meeting Executive Session Minutes
 - D. Seeking a Motion to Approve the September 10, 2014 Executive Session Minutes
- XIII. Adjourn

**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