



MARCH 14, 2018
PLAINFIELD TOWNSHIP PARK DISTRICT
REGULAR BOARD MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD AT 6:00 PM

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the February 14, 2018 Regular Meeting
 - B. Bills and Claims Check Numbers 97629-97689 Totaling \$425,894.51; Bank Drafts 594-621, Totaling \$37,134.31 and Voided Check Numbers 97634 & 97671 Totaling \$-13,423.72
 - C. Interim Check Numbers 97614-97628 Totaling \$90,806.92 Bank Drafts 561-593 Totaling \$83692.49; February 16, 2018 Payroll Check Numbers 500318-500327 Totaling \$3,738.66 and Direct Deposits 21612-21686 Totaling \$60,245.97; February 16, 2018 Payroll Corrected Check Number 500328 in Totaling \$281.65; March 2, 2018 Payroll Check Numbers 500328-500337 Totaling \$3,555.70 and Direct Deposits 21687-21761 Totaling \$64,557.53
 - D. Cash Report January, 2018
- VI. Staff Reports
 - A. Executive Director
 - 1. Department Directors
 - 2. Director of Finance & I.T.
 - A. 2017 Government Finance Officers Certificate of Achievement
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Mowing Bids
 - B. GreenTown Will County
 - C. Purchase of 14 Foot Jacobson Mower
- IX. Old Business
 - A. Eaton Preserve
 - B. Four Seasons
 - C. Recreation Center Naming
- X. New Business
 - A. Van Horn Bike Park
 - B. A5 Branding & Digital
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn