



APRIL 11, 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 March 14, 2018 Regular Meeting
 - B. Bills and Claims Check Numbers 97704-97753 Totaling \$1,095,234.14; Bank Drafts 648-675, Totaling \$30,671.37 and Voided Check Number 97738 Totaling 0.00
 - C. Interim Check Numbers 97690-97703 Totaling \$8,891.42 Bank Drafts 622-647 Totaling \$88,067.04; Voided Check Number 97738 Totaling 0.00; March 16, 2018 Payroll Check Numbers 500338-500347 Totaling \$3,212.03 and Direct Deposits 21762-21834 Totaling \$59,060.58; March 30, 2018 Payroll Check Numbers 500348-500358 Totaling \$3,748.96 and Direct Deposits 21835-21908 Totaling \$62,917.03
 - D. Cash Report February, 2018
- VI. Staff Reports
 - A. Executive Director
 1. Department Directors
 2. Presentations
 - a. Parks Summary
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Board Member Conference Expenses
 - B. Bott Park Annexation Agreement
 - C. Van Horn Bike Park
- IX. Old Business
 - A. Springbank Trail
- X. New Business
- XI. Board Initiatives
 - A. Set Committee Meetings
 - B. Recap Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn