



MAY 9, 2018
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD
6:00 PM

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Election of Board Officers
 - A. President
 - B. Vice-President
- V. Appointments
 - A. Board Secretary
 - B. Treasurer
 - C. Park District Attorney
 - D. Official Newspaper for Park District Publications
 - E. Secondary Newspaper for Park District Publications
 - F. Freedom of Information Officers
 - G. Open Meetings Act Designees
- VI. Public Comments
- VII. Consent Agenda
 - A. March 14, 2018 Regular Meeting Minutes
 - C. Interim Check Numbers 97754-97764 Totaling \$6,021.79 Bank Drafts 676-708 Totaling \$39,821.69; April 13, 2018 Payroll Check Numbers 500364-500374 Totaling \$3,681.42 and Direct Deposits 21910-21976 Totaling \$54,745.15; April 27, 2018 Payroll Check Numbers 500376-500384 Totaling \$3,481.85 and Direct Deposits 21977-22046 Totaling \$57,635.04
 - B. Bills and Claims Check Numbers 97765-97825 Totaling \$823,189.76; Bank Drafts 709-741, Totaling \$67,574.46 and Voided Check Numbers 97773, 97792, 97807, & 97808 Totaling \$0.00
 - D. Cash Report March, 2018
- VIII. Staff Reports
 - A. Executive Director
 1. Heritage Grove Middle School Reality IL Group
 - B. Department Directors
 1. Presentations
 - a. Basketball
- IX. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- X. Action Items
 - A. Bid # 1040-Various Asphalt Repairs and Replacements
 - B. Park Dedication (Walkers Grove Athletic Fields)
- XI. Old Business
 - A. Bott Park Annexation Agreement
- XII. New Business
 - A. March 14, 2018 Closed Session Minutes
- XIII. Board Initiatives
- XIV. Commissioner Comments
- XV. Closed Session
- XVI. Reconvene in Open Session
- XVII. Action for Items Discussed in Closed Session
- XVIII. Adjourn