



DECEMBER 13, 2017
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. Installation of Newly Appointed Commissioner
- V. Roll Call
- VI. Public Comments
- VII. Consent Agenda
 - A. Minutes of the November 8, 2017 Park Board of Commissioners Regular Meeting
 - B. Minutes of the November 20, 2017 Park Board of Commissioners Special Meeting
 - C. Minutes of the November 27, 2017 Park Board of Commissioners Workshop
 - D. Bills and Claims Check Numbers 97360-97421 Totaling \$1,326,408.64 and Bank Drafts 416-427, 440-448 & 455 Totaling \$20,828.19
 - E. Interim Check Numbers 97332-97359 Totaling \$44,530.29; with Check Number 97276 Totaling \$2,161.75 Voided; Bank Drafts 375-415, 428-439 & 449-454 Totaling \$117,246.67; November 24, 2017 Payroll Check Numbers 500247-500258 Totaling \$3,111.12 and Direct Deposits 21187-21256 Totaling \$56,625.41; December 8, 2017 Payroll Check Numbers 500259-500271 Totaling \$3,535.56 and Direct Deposits 21257-21327 Totaling \$52,746.15
 - F. Cash Report October, 2017
- VIII. Staff Reports
 - A. Executive Director
 - B. Director of Finance & I.T.
 - C. Director of Parks & Planning
 - D. Director of Recreation
- IX. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- X. Action Items
 - A. 2018 Park Board of Commissioners Meeting Schedule
 - B. 2018 Capital Improvement Plan
 - C. Staffing Plan Review
 - D. Amendments to Board of Commissioners General Practices Policy Manual, Sections 6.03 and 7.04
- XI. Old Business
- XII. New Business
 - A. Fiscal Year 2018 Budget Draft
 - B. Farm Leases
 - C. District Marketing Development
 - D. November 20, 2017 Special Closed Session Minutes
- XIII. Board Initiatives
 - A. Establishment of Monthly Committee Meetings
- XIV. Commissioner Comments
- XV. Closed Session
 - A. Semi-Annual Minutes Review
- XVI. Reconvene in Open Session
- XVII. Action for Items Discussed in Closed Session
- XVIII. Adjourn