

BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner



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

Gregory B. Bott, Executive Director

www.plainfieldparkdistrict.com

**AGENDA
APRIL 11, 2012
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado____ Newton____ Wilson____ Ludemann____ Brann____
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the March 14, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers
 - C. Interim Check Numbers
 - D. Treasurer's Report February 29, 2012
- V. Staff Reports
- VI. Committee Reports
 - A. Insurance
 - B. Concessions
- VII. District Legislative Report
 - A. Legislative Conference
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Discuss Board Retreat Scheduled for April 18, 2012
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5))
- XV. Action for Items Discussed in Executive Session
 - A. Authorize Board President and Secretary to Execute a Letter of Intent with the Will County Land Use Department
- XVI. Board Evaluation of Meeting
- XVII. Adjourn to Wednesday, April 18, 2012 at 6:00 p.m. for the Purpose of a Board Retreat