

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

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**AGENDA
APRIL 18, 2012 BOARD RETREAT
RECONVENED FROM APRIL 11, 2012 MEETING
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado____ Newton____ Wilson____ Ludemann____ Brann____
- III. Approve Agenda
- IV. Action Items
 - A. Review Board Manual
 - B. Succession Planning for Executive Director
- V. New Business
- VI. President's Recap of Board Directives to Staff
- VII. Board Evaluation of Meeting
- VIII. Adjourn