



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

**AGENDA  
DECEMBER 10, 2014  
PLAINFIELD TOWNSHIP PARK DISTRICT  
MEETING AT THE HERITAGE PROFESSIONAL CENTER  
24023 W. LOCKPORT STREET, PLAINFIELD  
6:00 PM**

- I. Call to Order
- II. Pledge
- III. Installation of Commissioner
- IV. Roll Call
- V. Public Comments
- VI. Consent Agenda
  - A. Minutes of the November 12, 2014 Park Board of Commissioners Meeting
  - B. Interim Check Numbers 90920-91015 Totaling \$507,315.82 with Check Numbers 90950 & 91004 Totaling \$0.00 Voided with Direct Deposits Totaling \$110,905.10
  - C. Bills and Claims Check Numbers 91016-91130 Totaling \$186,713.01 with Check Numbers 91042, 91060, 91065, 91066, 91068, 91073, 91079, 91080, 91081, 91082, 91106, 91121 Voided Totaling \$0.00 Voided
- VII. Staff Reports
  - A. Executive Director
  - B. Director of Recreation
    1. Ottawa Street Pool Report
- VIII. Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell \$400,000 General Obligation Limited Tax Park Bonds
- IX. Action Items
  - A. Seeking a Motion to Approve the Sale of \$400,000 General Obligation Limited Tax Park Bonds
  - B. Seeking a Motion to Approve Resolution 2014-19 (A Resolution for Issuance of Procurement Cards)
  - C. Seeking a Motion to Approve the 2015 Park Board of Commissioners Meeting Schedule
  - D. Seeking a Motion to Approve a Contract with Eco Clean Maintenance, Inc. for Cleaning Services
  - E. Seeking a Motion to Approve a Contract with Design Perspectives for the Comprehensive Master Plan
  - F. Seeking a Motion to Remove Resolution 2014-20 (An Intergovernmental Agreement with Plainfield Township for the Program Manager for Seniors and Adults) from the Table
  - G. Seeking a Motion to Approve Resolution 2014-20 (An Intergovernmental Agreement with Plainfield Township for the Program Manager for Seniors and Adults)
  - H. Seeking a Motion to Approve Resolution 2014-25 (A Local Appropriation Resolution)
- X. New Business
- XI. Board Directives
- XII. Commissioner Comments
- XIII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2.(c)(2) collective negotiating matters between the public body and its employees or their representatives; 5 ILCS 120/2.(c)(21) discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 to reconvene.
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Executive Session
  - A. Seeking a Motion to Approve the October 8, 2014 Executive Session Minutes
  - B. Seeking a Motion to Approve the Destruction of Verbatim Recordings from January, 2004 – June, 2013
  - C. Seeking a Motion to Release Executive Session Minutes as Presented
- XVI. Adjourn

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**Recreation  
Administration  
Center**  
23729 W. Ottawa St.  
Plainfield, IL 60544  
Phone: (815) 436-8812

**Heritage Professional  
Center**  
24023 W. Lockport St.  
Plainfield, IL 60544  
Phone: (815) 254-2992

**Streams Recreation  
Center**  
24319 Cedar Creek Ln.  
Plainfield, IL 60586  
Phone: (815) 439-4557

**Normantown Equestrian  
Center**  
12151 S. Normantown Rd.  
Plainfield, IL 60585  
Phone: (815) 254-1950

**Maintenance Shop**  
22500 W. Lockport St.,  
Plainfield, IL 60544  
Phone: (815) 436-2029