

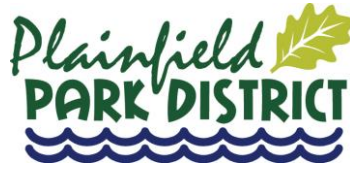
BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet Silosky, Vice-President
Mary Kay Ludemann, Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner
Richard Grodsky, Interim Executive Director

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

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AGENDA
MAY 14, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 P.M.

- I. Call to Order
- II. Roll Call: Ludemann___ Newton___ Silosky___ Steinys___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Election of Board Officers
 - A. President (Board Secretary Runs the Election)
 - B. Vice President (Board President Runs the Election)
- VI. Consent Agenda
 - A. Minutes of the April 1, 2014, Board of Commissioners Meeting
 - B. Minutes of the April 17, 2014 Special Board of Commissioners Meeting
 - C. Minutes of the April 1, 2014 Executive Session
 - D. Minutes of the April 17, 2014 Executive Session
 - E. Electric Park Multi-Use Path Construction Engineering Services Contract
 - F. Resolution 2014-15 (A Resolution to Enter Into a Recreational Lease with Commonwealth Edison Company)
 - G. Liability Insurance Renewal with IPARKS
 - H. Interim Check Numbers 88677-88833 Totaling \$349,360.28 with Check Numbers 88708, 88751, 88779, 88785, & 88820 Totaling \$148,747.89 Voided
 - I. Bills and Claims Check Numbers 88834-89002 Totaling \$259,230.61 with Check Numbers 88846, 88869, 88900, 88909, 88910, 88913, 88914, 88921, 88927, 88928, 88929, 88930, 88931, 88932, 88933, 88934, 88957, 88980, 88993 & 88996 Totaling \$0 Voided
 - J. Treasurer's Report February 2014
 - K. Treasurer's Report March 2014



- VII. Staff Reports
 - A. Superintendent of Recreation
 - 1. Plainfield Sports Facility Group Presentation
 - 2. LCSRA Budget Presentation
- VIII. Public Comments
- IX. Commissioner Comments
- X. President's Comments
- XI. District Legislative Report
- XII. Action Items
 - A. Seeking a Motion to Select the Winner of Norman Greenway Dog Park Naming Contest
 - B. Seeking a Motion to Reconsider Approve Resolution 2014-12 (A Resolution Showing the Support of the District for HB 5593)
 - C. Seeking a Motion to Approve Resolution 2014-12 (A Resolution Showing the Support of the District for HB 5593)
 - D. Seeking a Motion to Remove Resolution 2014-13 (A Resolution to Increase the Size of the Board from 5 to 7 Members) from the Table
 - E. Seeking a Motion to Approve Resolution 2014-13 (A Resolution to Increase the Size of the Board from 5 to 7 Members)
 - F. Seeking A Motion to Award the Bid for the Electric Park Multi Use Path to D Construction Inc.
 - G. Seeking A Motion to Approve Resolution 2014-14 (Transfer of Properties from Will County to Plainfield Township Park District)
- XIII. New Business
- XIV. Board Directives to Staff
- XV. Adjourn