



**AGENDA**  
**JULY 8, 2015**  
**PLAINFIELD TOWNSHIP PARK DISTRICT**  
**MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER**  
**15014 S. DES PLAINES STREET, PLAINFIELD, 6:15 PM OR**  
**IMMEDIATELY FOLLOWING SPECIAL MEETING**

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
  - A. Minutes of the June 10 2015 Park Board of Commissioners Meeting
  - B. Minutes of the June 24, 2015 Park Board of Commissioners Special Meeting
  - C. Interim Check Numbers 92449-92714 Totaling \$554,668.27 with Check Numbers, 92452, 92492, 92504, 92505, 92506, 92553, 92558, 92559, 92611, 92612, 92613, 92645, 92646, 92647, 92648, 92649, 92650, 92651, 92652, 92653, 92654, 92655, 92656, 92657, 92664, 92665, 92688 Totaling \$0.00 Voided with Direct Deposits Totaling \$123,052.85
  - D. Bills and Claims Check Numbers 92715-92721 Totaling \$114,280.76
  - E. Bond Issue Disbursement Check Numbers 1026-1028 Totaling \$66,545.00
  - F. Treasurer's Report May, 2015
- VI. Staff Reports
  - A. Executive Director
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Seeking a Motion to Approve Ordinance 2015-03 (An Ordinance for the Combined Annual Budget and Appropriation of the Plainfield Township, Park District, Will and Kendall Counties, Illinois for the Fiscal Year Beginning July 1, 2015 and Ending December 31, 2015)
  - B. Seeking a Motion to Approve the Outstanding Check Policy
  - C. Seeking a Motion to Approve an Intergovernmental Agreement with the Village of Plainfield for Mutual Assistance
  - D. Seeking a Motion to Approve Resolution 2015-08 (A Resolution Designating Authorities for the Plainfield Township Park District with First Midwest Bank)
  - E. Seeking a Motion to Approve the Updated Application and Agreement to Participate in the Illinois Funds, Money Market Fund as Presented
- IX. Old Business
  - A. Committee Redevelopment
- X. New Business
  - A. Presentation of Park Inventory Analysis
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Adjourn