

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
FEBRUARY 8, 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 January 11, 2012 Board of Commissioners Meeting
 - B. Bond Issue Disbursement Check Number 1015
 - C. Bills and Claims Check Numbers 80782-80889 with Check Numbers 80827, 80837, 80843, 80844, 80849, 80850, 80851, 80852, 80864, and 80865 Voided
 - D. Interim Check Numbers 80625-80787 with Check Numbers 80646, 80672, 80673, 80674, 80675, 80677, 80761, 80781 Voided
 - E. Treasurer's Report December 31, 2011
- V. Staff Reports
 - A. Business Department
 1. 6 Month Budget Review
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
 - A. Board Retreat
 - B. Legislative Conference
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Consider Removal of Concession Stand Lease Agreement from the Table
 - B. Consider Concession Stand Lease Agreement
- 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) and to Review Executive Session Minutes from January, 2004 thru December, 2011
- XV. Action for Items Discussed in Executive Session
 - A. Consider Resolution 2012-02 (A Resolution Authorizing the Execution of an Intergovernmental Agreement for the Transfer of Property to the Village of Plainfield)
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

Administration Office
23729 W. Ottawa • Plainfield, Illinois 60544
(815) 436-8812 • FAX (815) 436-8935

Parks, Planning & Marketing Offices
23805 W. Ottawa • Plainfield, Illinois 60544
(815) 439-7940 • FAX (815) 436-0483