

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.painfieldparkdistrict.com

**AGENDA
MARCH 14, 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 February 8, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 81068-81210 with Check Numbers 81117, 81126, 81131, 81152, 81153, 81157, 81158, 81159, 81160, 81168, 81169, 81170, 81171, 81172, 81173, 81182, 81183, 81184, 81194 & 81204 Voided
 - C. Interim Check Numbers 80890-81067 with Check Numbers 80931, 80986, 81025, 81028 & 81054 Voided
 - D. Treasurer's Report January 31, 2012
- V. Staff Reports
 - A. Business Department
 1. 3 Year Budget Draft
 - B. Planning Department
 1. Illinois Transportation Enhancement Program
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Consider Bid Award for 2 Light Duty Pick Up Trucks
 - B. Consider Bid Award for 15 Passenger Van
 - C. Consider Bid Award for Mowing Services
 - D. Consider Resolution 2012-03 (A Resolution for the Agreement and Dedication and Development of Park Site, Springs at 127th between Continental 225 Fund LLC and the Plainfield Township Park District)
 - E. Consider DCEO Grant 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 2012-04 (A Resolution Authorizing Land Purchase)
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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