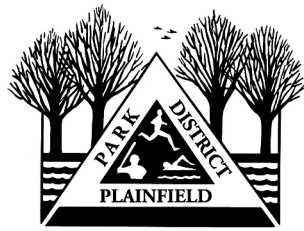


BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, Commissioner



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and Portions of Na-Au-Say and
Wheatland Townships

Gregory B. Bott, Executive Director

www.painfieldparkdistrict.com

**AGENDA
OCTOBER 10, 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 September 12, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 83641-83766 with Check Numbers 83696, 83697, 83708, 83709, 83715, 83716, 83717, 83718, 83731, 83732, 83733, 83734, 83735, 83744, 83747, 83760 Voided
 - C. Interim Check Numbers 83454-83640 with Check Numbers 83479, 83505, 83521, 83524, 83527, 83530, 83536, 83539, 83544, 83551, 83552, 83583, 83584, 83627 Voided
 - D. 2012 DCEO Grant Disbursement Check Number 1005
 - E. 2009 Bond Disbursements FY13 Check Numbers 1020 & 1021
 - F. Treasurer's Report August 2012
- V. Staff Reports
 - A. Business Department
 1. 2012 Tax Levy Draft
 - B. Recreation Department
 1. JBSRA Budget
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- IX. Commissioner Comments
- X. Action Items
 - A. Consider Ordinance Number 2012-03 (Asset Disposal)
 - B. Consider Resolution Number 2012-05 (Sale of Real Estate to Plainfield Township Road District)
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5)) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XIV. Action for Items Discussed in Executive Session
- XV. Board Evaluation of Meeting
- XVI. Adjourn

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