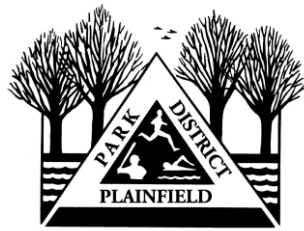


BOARD OF COMMISSIONERS  
Michael A. Brann, President  
Mary Kay Ludemann, Vice-President  
John M. Wilson, Jr., Commissioner  
Larry D. Newton, Commissioner  
Peter Hurtado, Commissioner



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

Gregory B. Bott, Executive Director

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**AGENDA  
MARCH 13, 2013  
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 13, 2013 Board of Commissioners Meeting
  - B. Minutes of the March 6, 2013 Board of Commissioners Special Meeting
  - B. Bills and Claims Check Numbers 85039-85131 with Check Numbers 85081, 85082, 85092, 85093, 85094, 85095, 851105, 85106, 85107, & 85125 Voided
  - C. Interim Check Numbers 84917-85038
  - D. Treasurer's Report January 2013
- V. Staff Reports
  - A. Planning Department
    1. I-55 Interchange Presentation
- VI. Committee Reports
  - A. Concessions Committee
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
  - A. Consider Pyrotechnics Contract for Patriotic Picnic
  - B. Consider Bid Award for River Edge Restroom Renovation
  - C. Consider Intergovernmental Agreement with Wheatland Township
  - D. Consider Concession Committee Recommendation
- 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 Personnel (5 ILCS 120/2 Sec. 2C (1)) and to Review Executive Session Minutes from January, 2004 – December, 2012
- XV. Action for Items Discussed in Executive Session
  - A. Consider Release of Executive Session Minutes
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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