

BOARD OF COMMISSIONERS  
Peter Hurtado, President  
Janet S Silosky, Vice-President  
Mary Kay Ludemann., Commissioner  
Larry D. Newton, Commissioner  
Peter Steinys, Commissioner



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

Garrett Peck, Executive Director

[www.plainfieldparkdistrict.com](http://www.plainfieldparkdistrict.com)

**AGENDA  
JULY 24, 2013  
PLAINFIELD TOWNSHIP PARK DISTRICT  
PLAINFIELD POLICE DEPARTMENT MULTI-PURPOSE ROOM/COURT ROOM  
1<sup>ST</sup> FLOOR, 14300 S. COIL PLUS DRIVE, PLAINFIELD  
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys\_\_\_ Ludemann\_\_\_ Newton\_\_\_ Silosky\_\_\_ Hurtado\_\_\_
- III. Pledge
- IV. Approve Agenda
- V. Commissioner Comments
- VI. Public Comments – 3 Minutes per Speaker
- VII. President’s Comments
- VIII. Consent Agenda
  - A. Minutes of the June 12, 2013 Board of Commissioners Meeting
  - B. Bills and Claims Check Numbers 86424-86539 with Check Numbers 86485, 86494, 86495, 86496, 86497, 86519, 86533 Voided
  - C. Interim Check Numbers 85966-86423 with Check Numbers 86024, 86106, 86221, 86235, 86270, 86282, 86283, 86295, 86296, 86297, 86298, 86299, 86311, 86329, 86401, 86416 Voided
  - D. May 2013 Treasurer’s Report
  - E. June 2013 Treasurer’s Report
- IX. Staff Reports
  - A. Executive Director Presentation
  - B. Business Department
- X. Committee Reports
- XI. District Legislative Report
- XII. Action Items
  - A. Seeking a Motion to Open the Public Hearing for Ordinance 2013-02 (Fiscal Year 2013-2014 Budget and Appropriation Ordinance)
  - B. Public Hearing and Comments for Ordinance 2013-02 (Fiscal Year 2013-2014 Budget and Appropriation Ordinance)
  - C. Seeking a Motion to Close the Public Hearing for Ordinance 2013-02 (Fiscal Year 2013-2014 Budget and Appropriation Ordinance)
  - D. Seeking a Motion to Approve Ordinance 2013-02 (Fiscal Year 2013-2014 Budget and Appropriation Ordinance)
  - E. Consider Resolution Number 2013-03 (A Resolution Authorizing the Adoption of a Non-Physical Attendance Policy for Board Meetings)
  - F. Consider Resolution Number 2013-04 (A Resolution Authorizing the President to Execute a Letter of Agreement for the Termination of an Intergovernmental Agreement)
  - G. Consider Resolution Number 2013-05 (A Resolution Authorizing the Adoption of a Public Comment Policy at Board Meetings)
  - H. Consider Resolution 2013-06 (A Resolution for a Security Camera Policy for the Ottawa Street Pool)
  - I. Seeking a Motion to Remove the Purchase of a Ford C-Max from the Table
  - J. Consider a Motion to Award Bid for the Purchase of a Ford C-Max
- XIII. New Business
- XIV. Recap of Board Directives to Staff
- XV. Adjourn

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