



BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet Silosky, Vice-President
Mary Kay Ludemann, Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner
Gene Coldwater, Interim Executive Director

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

www.plfdparks.org

AGENDA
FEBRUARY 4, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
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
- VII. President's Comments
- VIII. Consent Agenda
 - A. Minutes of the January 7, 2014, 2014 Board of Commissioners Meeting
 - B. Minutes of the January 22, 2014 Board of Commissioners Special Meeting
 - C. Minutes of the January 29, 2014 Board of Commissioners Special Meeting
 - D. Interim Check Numbers 88025-88160 with Check Numbers 88036, 88057, 88063, 88073, 88076, 88081, 88082, 88098, 88104, 88109, 88144, 88159
 - E. Bills and Claims Check Numbers 88161-88249 with Check Numbers 88203, 88210, 88211, 88212, 88213
Voided
- IX. Staff Reports
 - A. Interim Executive Director
 1. Presentation by Steve Konters, Hitchcock Design Group
 - B. Director of Recreation
 1. Patriotic Picnic Fireworks
- X. District Legislative Report
- XI. Action Items
 - A. Seeking a Motion to Adopt Resolution 2014-01 (A Resolution Establishing a Public Social Media Policy)
 - B. Seeking a Motion to Consider IAPD Dues
- XII. Discussion Items
 - A. Board Direction for Future Services with Hitchcock Design Group
 - B. Discuss Revision of Board Manual in Relation to Terms of Office to be Consistent with the Park District Code



- XIII. Seeking a Motion to go into Executive Session to discuss personnel, land acquisition and litigation as permitted under the Open Meetings Act under 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(11) to reconvene.
- XIV. Action for Items Discussed in Executive Session
- XV. New Business
- XVI. Recap of Board Directives to Staff
- XVII. Adjourn