



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

**AGENDA
NOVEMBER 12, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD, 6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Installation of Commissioner(s)
- IV. Roll Call
- V. Public Comments
 - A. Rodessa Jones and Laura Schmidt – HPC Rental Issue
- VI. Consent Agenda
 - A. Minutes of the October 8, 2014 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 90667-90781 Totaling \$260,752.36 with Check Numbers 90705, 90720 & 90762 Totaling \$0.00 Voided with Direct Deposits Totaling \$110,040.58
 - C. Bills and Claims Check Numbers 90782-90919 Totaling \$1,119,190.34 with Check Numbers 90787, 90805, 90831, 90832, 90838, 90839, 90839, 90841, 90842, 90846, 90852, 90853, 90854, 90855, 90856, 90857, 90858, 90859, 90860, 90874, 90875, 90876, 90877, 90895, 90902, & 90907 Totaling \$0.00 Voided
 - D. Treasurer's Report August 2014
- VII. Staff Reports
 - A. Executive Director
 1. Athletic Field Use and Allocation Policy
 - B. Director of Finance and Human Resources
 1. Presentation of Comprehensive Annual Financial Report 6/30/14
 2. Discussion of GO Limited Bond Sale
- VIII. Action Items
 - A. Seeking a Motion to Open the Public Hearing for Ordinance 2014-03 (2014 Tax Levy Ordinance)
 - B. Seeking a Motion to Close the Public Hearing for Ordinance 2014-03 (2014 Tax Levy Ordinance)
 - C. Seeking a Motion to Approve Ordinance 2014-03 (2014 Tax Levy Ordinance)
 - D. Seeking a Motion to Approve Renewal of Worker's Compensation Insurance
 - E. Seeking a Motion to Approve Employee Health Insurance
 - F. Seeking a Motion to Approve Employee Dental Insurance
 - G. Seeking a Motion to Approve Employee Life Insurance
 - H. Seeking a Motion to Approve Resolution 2014-20 (An Intergovernmental Agreement with Plainfield Township for the Program Manager for Seniors and Adults)
 - I. Seeking a Motion to Approve Resolution 2014-21 (A Resolution Authorizing the President to Execute a License Agreement with Wheatland Township)
 - J. Seeking a Motion to Approve Resolution 2014-22 (A Resolution Authorizing the President to Execute an Agreement Amending the Park Dedication Agreement for the Springs at 127th Street)
 - K. Seeking a Motion to Approve Creation of a Planning Position
 - L. Seeking a Motion to Approve the IAPD Credentials Certificate
- IX. New Business
- X. Board Initiatives
- XI. Commissioner Comments
- XII. Seeking a Motion to Adjourn

**Recreation
Administration
Center**
23729 W. Ottawa St.
Plainfield, IL 60544
Phone: (815) 436-8812

**Heritage Professional
Center**
24023 W. Lockport St.
Plainfield, IL 60544
Phone: (815) 254-2992

**Streams Recreation
Center**
24319 Cedar Creek Ln.
Plainfield, IL 60586
Phone: (815) 439-4557

**Normantown Equestrian
Center**
12151 S. Normantown Rd.
Plainfield, IL 60585
Phone: (815) 254-1950

Maintenance Shop
22500 W. Lockport St.,
Plainfield, IL 60544
Phone: (815) 436-2029