



AGENDA
SEPTEMBER 10, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 pm

- I. Call to Order
- II. Roll Call: Hurtado____ Ludemann____ Newton____ Silosky____ Steinys____
- III. Pledge
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the August 13, 2014 Special Park Board of Commissioners Meeting
 - B. Minutes of the August 13, 2014 Park Board of Commissioners Meeting
 - C. Minutes of the August 13, 2014 Executive Session
 - D. Minutes of the July 12, 2014 Special Board of Commissioners Meeting
 - E. Minutes of the July 21, 2014 Special Board of Commissioners Meeting
 - F. Minutes of the July 24, 2014 Special Board of Commissioners Meeting
 - G. Interim Check Numbers 90077-90227 Totaling \$271,449.48 with Check Numbers 90171 & 90175 Totaling \$0.00 Voided with Direct Deposits Totaling \$100,490.37
 - H. Bills and Claims Check Numbers 90228-90350 Totaling \$212,163.71 with Check Numbers 90271, 90278, 90279, 90291, 90292, 90293, 90294, 90295, 90296, 90297, 90298, 90299, 90300, 90312, 903132, 90314, 90315, 90332, 90337, 90342 Totaling \$ 0.00 Voided
 - I. Treasurer's Report July 2014
- VI. Presentation: DuPage River Trail Bridge by Engineering Resource Associates, Inc.
- VII. Review Plainfield Township Senior Center Agreement (No Action Required)
- VIII. Action Items
 - A. Seeking a Motion to Release and Make Available to the Public the Audio Portion of the July 22, 2014 Executive Meeting from the 9:15 pm Minute Mark to 9:55 pm
- IX. New/Old Business
 - A. Heritage Professional Center Discussion with Carl Bryant
- X. Board Directives to Staff
- XI. Commissioner Comments
- XII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2 Sec. 2C (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and under 5 ILCS 120/2 Sec. 2C (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be required to reconvene.
- XIII. Action for Items Discussed in Executive Session
- XIV. Adjourn