



**MINUTES OF THE MARCH 18, 2015
PARK BOARD OF COMMISSIONERS WORKSHOP**

The monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 11, 2015 at the Plainfield Township Community Center, 15014 S. Des Plaines Street, Plainfield.

CALL TO ORDER/ ROLL CALL / PLEDGE

President Ludemann called the meeting to order at 6:02 pm.

There were approximately 5 people in attendance.

Board members present: Ayres, Ludemann, Newton, Poling, Silosky, Steinys

Absent: Hurtado

Staff members present: Carlo Capalbo, Executive Director
Wendi Calabrese, Executive Assistant

Commissioner Silosky led the pledge.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION ITEMS

A. Board Development and Short Term Goals

The Executive Director presented information regarding board resources, board certification programs and meeting guidelines. The Board brainstormed thoughts on the following topics:

- What expectations do you have of the Plainfield Park District?
- What things would you like to see addressed by staff?
- What do you want to see in the Plainfield Park District in the next 6 months?

After the discussion, the Executive Director stated that he will use the items listed by the Board to establish short term goals for the 2015A budget year.

ADJOURN

A motion was made by Commissioner Steinys to adjourn the meeting at 7:55 p.m. Seconded by Newton. Ayes-6
Nays-0

The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Wendi Calabrese".

Wendi Calabrese, Secretary