



AGENDA
JUNE 10, 2015
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD, 6:00 PM

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the May 13, 2015 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 92119-92336 Totaling \$544,961.41 with Check Numbers, 92141, 92150, 92151, 92155, 92156, 92160, 92161, 92162, 92163, 92164, 92165, 92166, 92167, 92168, 92188, 92199, 92213, 92246, 92265, 92277, 92281, 92285, 92286, & 92325 Totaling \$0.00 Voided with Direct Deposits Totaling \$112,277.98
 - C. Bills and Claims Check Numbers 92337-92448 Totaling \$470,447.14 with Check Numbers, 92348, 92349, 92350, 92363, 92364, 92385, 92386, 92402, 92403, 92404, 92405, 92422 Totaling \$0.00 Voided
 - D. Treasurer's Report April, 2015
- VI. Staff Reports
 - A. Executive Director
 - 1) Presentation by Plainfield Historic Preservation Commission
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - 1) FY 2015 A Capital Budget Draft Presentation
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Seeking a Motion to Approve Ordinance 2015-02 (Prevailing Wage Ordinance)
 - B. Seeking a Motion to Approve Liability Insurance Renewal
 - C. Seeking a Motion to Approve the Fiscal Year 2015 A Capital Improvement Fund Budget
- IX. Old Business
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2.(c)(2) collective negotiating matters between the public body and its employees or their representatives; ILCS 120/2.(c)(3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office; ILCS 120/2.(c)(5) the purchase or lease of real property for the use of the public body, and 5 ILCS 120/2.(c)(21) discussion of minutes of meeting lawfully closed under this Act, to reconvene.
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Executive Session
 - A. Seeking a Motion to Approve the May 13, 2015 Executive Session Minutes and that they Remain Closed Until the Next 6 Month Review
- XVI. Adjourn