



**AGENDA**  
**DECEMBER 9, 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 November 11, 2015 Park Board of Commissioners Regular Meeting
  - B. Minutes of the November 19, 2015 Park Board of Commissioners Special Meeting
  - C. Interim Check Numbers 93582-93659 Totaling \$264,927.69 with Check Numbers 93583, 93584, 93602, 93627, & 93648 Totaling \$0.00 Voided with Direct Deposits Totaling \$102,989.72
  - D. Bills and Claims Check Numbers 93660-93731 Totaling \$926,852.49 with Check Numbers 93666, 93667, 93668, 93669, 93670, 93671, 93672, 93673, 93674, 93675, 93676, 93677, 93678, 93679, 93680, 93691, 93693, 93694, & 93703 Totaling \$0.00 Voided
  - E. Treasurer's Report October, 2015
- VI. Staff Reports
  - A. Executive Director
  - B. Director of Recreation
    1. LCSRA Budget
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Resolution 2015-08 (A Resolution Authorizing Membership in the Park District Risk Management Agency Property/Casualty Program)
  - B. Resolution 2015-09 (A Resolution Acknowledging the Recognition and Dedication to the Loss Control and Risk Management Principles of the Park District Risk Management Agency)
  - C. FY 2016 Capital Improvement Plan
  - D. 2016 Board Meeting Schedule
  - E. 2016-2020 Comprehensive Master Plan
- IX. Old Business
- X. New Business
  - A. FY 2016 Budget
  - B. Closed Session Minutes
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Seeking a Motion to Adjourn

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**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

**Plainfield Township  
Community Center**  
15014 S. DesPlaines St.  
Plainfield IL 60544  
Phone: (815) 267-3350