



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

**AGENDA  
FEBRUARY 11, 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 January 14, 2015 Park Board of Commissioners Meeting
  - B. Interim Check Numbers 91403-91465 Totaling \$133,140.94 with Check Number 91436 Totaling \$0.00 Voided with Direct Deposits Totaling \$108,737.04
  - C. Bills and Claims Check Numbers 91466-91556 Totaling \$483,544.69 with Check Numbers 91471, 91505, 91511, 91515, 91517, 91518, 91519, 91520, 91521, & 91522 Totaling \$0.00 Voided
  - D. Treasurer's Report December, 2014
- VI. Staff Reports
  - A. Executive Director
  - B. Recreation Manager / Equestrian Center
    1. Normantown Equestrian Center Business Plan Presentation
  - C. Director or Finance, H/R and I.T.
    1. 6-Month Budget Review Presentation
- VII. Action Items
  - A. Seeking a Motion to Consider a Donation to Plainfield Township for the Giving Tree Donor Wall at the Plainfield Township Community Center
  - B. Seeking a Motion to Approve the 2015 Athletic Field/Facility Allocation and Usage Policy
  - C. Seeking a Motion to Consider an Ordinance Variance Request – Village Green
- VIII. New Business
  - A. Board Committees
- IX. Board Initiatives
- X. Commissioner Comments
- XI. 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 to reconvene.
- XII. Seeking a Motion to Reconvene in Open Session
- XIII. Action for Items Discussed in Executive Session
- XIV. 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