



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

**AGENDA**  
**MAY 13, 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. Installation of Newly Elected Commissioners
- V. Roll Call
- VI. Election of Board Officers
  - A. President
  - B. Vice President
- VII. Appointments
  - A. Board Secretary
  - B. Board Treasurer
  - C. Park District Attorney
  - D. Official Newspaper for Park District Publications
  - E. Secondary Newspaper for Park District Publications
- VIII. Public Comments
- IX. Consent Agenda
  - A. Minutes of the April 8, 2015 Park Board of Commissioners Meeting
  - B. Interim Check Numbers 91947-92082 Totaling \$413,311.58 with Check Numbers 91977, 92011, 92025, 92026, 92031, 92032, 92033, 92038, 92071 Totaling \$0.00 Voided with Direct Deposits Totaling \$110,058.78
  - C. Bills and Claims Check Numbers 92083-92118 Totaling \$373,163.03 with Check Numbers 92092, 92115, 92116, 92141, 92150, 92151, 92155, 92156, 92160, 92161, 92162, 92163, 92164, 92165, 92166, 9167, 92168, 92188, 92199, 92213 Totaling \$0.00 Voided
  - D. Treasurer's Report March, 2015
- X. Staff Reports
  - A. Executive Director
    - 1) Delphi Committee Presentation
    - 2) Master Plan 2016-2020 Update
- XI. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
    - 1) Corporate and Recreation Budget Draft Presentation
    - 2) Property & Liability Insurance Renewal
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- XII. Action Items
  - A. Seeking a Motion to Approve the Facility and Shelter Rental Policy
  - B. Seeking a Motion to Approve the Purchase of a Vermeer BC-15" Brush Chipper with Tier 4i Engine
  - C. Seeking a Motion to Approve the Capital Assets Policy
  - D. Seeking a Motion to Approve Resolution 2015-05(A Resolution Authorizing the Acceptance of Certain Parcels of Land)



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- XIII. Old Business
  - A. Composting
- XIV. New Business
  - A. Committee Appointments
- XV. Board Initiatives
- XVI. Commissioner Comments
  - A. President's Recognition
- XVII. 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 and 5 ILCS 120/2.(c)(21) discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 to reconvene.
- XVIII. Seeking a Motion to Reconvene in Open Session
- IX. Action for Items Discussed in Executive Session
  - A. Approve December 10, 2014 Executive Session Minutes
  - B. Approve January 14, 2015 Executive Session Minutes
  - C. Approve February 11, 2015 Executive Session Minutes
  - D. Approve April 8, 2015 Executive Session Minutes
- XX. 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