



AGENDA
SEPTEMBER 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 August 12, 2015 Park Board of Commissioners Regular Meeting
 - B. Interim Check Numbers 92980-93129 Totaling \$375,735.67 with Check Numbers 93017, 93041, 93078, & 93188 Totaling \$0.00 Voided with Direct Deposits Totaling \$104,979.06
 - C. Bills and Claims Check Numbers 93130-93225 Totaling \$179,540.56 with Check Numbers 93145, 93146, 93147, 93148, 93149, 93150, 93151, 93152, 93153, 93154, 93155, 93163, 93164, 93181 Totaling \$0.00 Voided
 - D. Treasurer's Report July, 2015
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Recreation
 - 1. Summer Program Presentations
 - a. Ottawa Street Pool
 - b. Day Camp
 - c. Outreach/Special Events
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Asphalt Bid
 - B. Concrete Bid
 - C. Vehicle Purchases
 - i. Dump Truck
 - ii. Stake Bed
 - iii. Ford F-250
 - D. Cell Phone Policy
 - E. Resolution 2015-07 (Amendment to Articles of Agreement for Special Recreation Association)
- IX. Old Business

- X. New Business
 - A. Park District Risk Management Agency (PDRMA)
 - B. Master Plan/Capital Improvement Presentation
 - C. HOA Request
- 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)(1) the employment compensation, discipline, performance or dismissal of specific employees; and 5 ILCS 120/2 (c)(2) collective negotiating matters between the public body and its employees or their representatives; 5 ILCS 120/2 (c)(5) the purchase or lease of real property for the use of the public body; 5 ILCS 120/2 (c)(6) the setting of a price for sale or lease of property owned by 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
- XVI. Seeking a Motion to Adjourn