



**FEBRUARY 10, 2016  
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 13, 2016 Park Board of Commissioners Special Meeting/Public Hearing
  - B. Minutes of the January 13, 2016 Park Board of Commissioners Regular Meeting
  - C. Interim Check Numbers 93982-94055 Totaling \$224,820.23 with Check Numbers 94001 & 94045 Totaling \$0.00 Voided with Direct Deposits Totaling \$99,749.27
  - D. Bills and Claims Check Numbers 94056-94123 Totaling \$428,540.97 with Check Numbers 94059, 94060, 94061, 94062, 94063, 94064, 94065, 94066, 94067, 94068, 94069, 94070, 94071, 94078, 94079 Totaling \$0.00 Voided
  - E. Treasurer's Report December, 2015
- VI. Staff Reports
  - A. Executive Director
    - 1) Commissioner Recognition
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Pool & Facility Feasibility Study
- IX. Old Business
- X. New Business
  - A. Closed Session Minutes
  - B. Capital & Funding Forecast
- XI. Board Initiatives
- XII. Commissioner Comments
  - A. Conference Reports
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn