



APRIL 13, 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 March 9, 2016 Park Board of Commissioners Regular Meeting
 - B. Minutes of the March 30, 2016 Park Board of Commissioners Workshop
 - C. Interim Check Numbers 94269-94341 Totaling \$210,568.12 with Check Numbers 94287, 94308, & 94331 Totaling \$0.00 Voided with Direct Deposits Totaling \$107,670.77
 - D. Bills and Claims Check Numbers 94342-94421 Totaling \$141,813.58 with Check Numbers 94350, 94351, 94352, 94353, 94354, 94355, 94356, 94357, 94358, 94359, 94360, 94370, 94371, & 94418 Totaling \$0.00 Voided
 - E. Bond Issue Disbursement Check Number 1032 Totaling \$5,174.00
 - F. Treasurer's Report February, 2016
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Parks & Planning
 - 1. Parks Annual Presentation
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Park Dedication
- IX. Old Business
- X. New Business
 - A. Facility Feasibility Study
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
 - A. Closed Session Minutes
- XVI. Adjourn