



**OCTOBER 12, 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
 - A. Brian Moore, Walkers Grove HOA President
- V. Consent Agenda
 - A. Minutes of the September 14, 2016, Park Board of Commissioners Meeting
 - B. Interim Check Numbers 95453-95531 Totaling \$203,384.61 with Check Numbers 95474, 95485, 95486, 95520 Totaling \$0.00 Voided with Direct Deposits Totaling \$53,702.15
 - C. Bills and Claims Check Numbers 95532-95618 Totaling \$130,199.05 with Check Numbers 95540, 95541, 95542, 95543, 95544, 95545, 95546, 95547, 95548, 95549, 95550, 95551, 95552, 95564, 95565 Totaling \$0.00 Voided
 - D. Treasurer's Report July & August 2016
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Recreation
 - 1. Ottawa Street Pool
 - 2. Active Adults
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
 - F. Ad Hoc Referendum
- VIII. Action Items
 - A. Resolution 2016-09 (A Resolution Commemorating the 50th Anniversary of the Plainfield Township Park District)
 - B. Amendment to Purchasing Policy
- IX. Old Business
- X. New Business
 - A. 2016 Levy Presentation
 - A. Closed Session Minutes
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn