



**DECEMBER 14, 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 November 2, 2016, Park Board of Commissioners Workshop
  - B. Minutes of the November 9, 2016 Park Board of Commissioners Meeting
  - C. Interim Check Numbers 95619-95835 Totaling \$856,384.44 with Check Numbers 95633, 95651, 95668, 95678, 95692, 95693, 95699, 95700, 95701, 95702, 95703, 95704, 95705, 95706, 95707, 95708, 95709, 95710, 95711, 95712, 95713, 95714, 95721, 95722, 95730, 95764, 95792, 95809, & 95826 Totaling \$0.00 Voided with Direct Deposits Totaling \$111,555.44
  - D. Bills and Claims Check Numbers 95836-95920 Totaling \$1,169,864.30 with Check Numbers 95844-95857, & 95870 Totaling \$0.00 Voided
  - E. Treasurer's Report October 2016
  - F. Treasurer's Report November 2016
- VI. Staff Reports
  - A. Executive Director
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. 2017 Meeting Schedule
  - B. Wellness Policy
  - C. Ordinance 2016-08 Travel Reimbursement Policy
  - D. Amend Section 10.1 of the Board of Commissioners General Practices Policy Manual
  - E. FY 2017 Capital Improvement Plan
- IX. Old Business
- X. New Business
  - A. FY 2017 Budget
  - B. Referendum Funding & Projects
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
  - A. Semi-Annual Minutes Review
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn