



FEBRUARY 8, 2017
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 11, 2017 Park Board of Commissioners Special Meeting/Public Hearing
 - B. Minutes of the January 11, 2017 Park Board of Commissioners Meeting
 - C. Interim Check Numbers 96154-96216 Totaling \$216,163.44 with Check Numbers, 96171, 96188, & 96207 Totaling \$0.00 Voided with Direct Deposits Totaling \$116,597.85
 - D. Bills and Claims Check Numbers 96217-96291 Totaling \$164,675.08 with Check Numbers 96219, 96220, 96221, 96222, 96223, 96224, 96225, 96226, 96227, 96228, 96229, 96230, 96231, 96232, 96240, & 96241 Totaling \$0.00 Voided
 - E. Treasurer's Report December 2016
- 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
- IX. Old Business
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
 - A. Conference Report
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn