



MARCH 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 February 8, 2017 Park Board of Commissioners Regular Meeting
 - B. Interim Check Numbers 96292-96328 Totaling \$109,863.13 with Check Numbers 96304 & 96324, Totaling \$0.00 Voided with Direct Deposits Totaling \$114,324.38
 - C. Bills and Claims Check Numbers 96329-96383 Totaling \$101,145.77 with Check Numbers 96330, 96331, 96332, 96333, 96334, 96360, 96361, 96362, 96363, 96364, 96365, 96366, 96367, 96368, 96369, 96370, & 96371 Totaling \$0.00 Voided
 - D. Treasurer's Report January 2017
- VI. Staff Reports
 - A. Executive Director
 - 1) Architectural Services Presentations
 - 2) Construction Management Services Presentations
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. 2017 Patriotic Picnic Fireworks
 - B. Planning On Call Services Contract
- IX. Old Business
- X. New Business
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn