



Serving all of Plainfield Township
and portions of Na-Au-Say and
Wheatland Townships

JULY 12, 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. Installation of Newly Appointed Commissioner
- V. Roll Call
- VI. Public Comments
- VII. Consent Agenda
 - A. Minutes of the June 14, 2017 Park Board of Commissioners Regular Meeting
 - B. Minutes of the June 26, 2017 Special Meeting
 - C. Interim Check Numbers 96845-96855 Totaling \$46,487.66 with Check Numbers 96867 & 96868 Totaling \$0.00 Voided; Interim Draft Numbers 0000069-0000095 Totaling \$83,062.14; with Direct Deposits Totaling \$206,209.66
 - D. Bills and Claims Check Numbers 96856-96937 Totaling \$230,576.25 and Bank Draft Numbers 0000096-0000132 Totaling \$62,217.12
 - E. Treasurer's Report May 2017
- VIII. Staff Reports
 - A. Executive Director
 - B. Director of Recreation
 - 1) Early Childhood
- IX. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- X. Action Items
 - A. Remove Resolution 2017-01 From the Table
 - B. Resolution 2017-01
 - C. Asset Disposal Ordinance Number 2017-04
 - D. Safety Policy Statement
 - E. Purchasing Policy Revision
 - F. Harvest Glen Playground Equipment
 - G. Harvest Glen Park Improvement Bid #1035
 - H. Website Redesign and Services
- XI. Old Business
- XII. New Business
 - A. Special Closed Session Minutes June 26, 2017
 - B. Employee Recognition
- XIII. Board Initiatives
- XIV. Commissioner Comments
- XV. Closed Session
- XVI. Reconvene in Open Session
- XVII. Action for Items Discussed in Closed Session
- XVIII. Adjourn