



**OCTOBER 11, 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 September 13, 2017 Park Board of Commissioners Regular Meeting
  - B. Bills and Claims Check Numbers 97178-97240 Totaling \$180,036.13 with Check Number 97191 Totaling \$0.00 Voided and Bank Drafts DFT298-318 Totaling \$15,125.63
  - C. Interim Check Numbers 97141-97177 Totaling \$207,333.15; Bank Drafts DFT238-239, DFT241-242 & DFT273-297; September 10, 2017 Payroll Check Numbers 500190-500202 Totaling \$3,790.37 and Direct Deposits 20837-20909 Totaling \$53,346.54; September 24, 2017 Payroll Check Numbers 50023-500212 Totaling \$3,777.78 and Direct Deposits 20748-20836 Totaling \$55,895.23 and Prior Bank Draft Numbers DFT9-248 (Not Sequential) Totaling \$187,235.39 August, 2017
  - D. Treasurer's Report August, 2017
- VI. Staff Reports
  - A. Executive Director
  - B. Director of Recreation
    - 1. Ottawa Street Pool
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. "Ordinance providing for the issue of approximately \$9,400,000 General Obligation Park Bonds, Series 2017, of the District, for the purpose of improving neighborhood parks, improving and equipping parks and park facilities and building and equipping a new recreation center and improving the site thereof, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof."
  - B. Resolution 2017-04 (A Resolution Authorizing the President to Execute a License Agreement with Wheatland Township)
  - C. Alternate Mower Purchase
- IX. Old Business
- X. New Business
  - A. 2017 Levy Presentation
  - B. Budget Presentation – Special Revenue Funds
    - 1. 2018 Capital Improvement Plan
  - C. Acceptance of Commissioner Resignation
  - D. Closed Session Minutes September 13, 2017
- XI. Board Initiatives
  - A. Establishment of Monthly Committee Meetings
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn