



**JANUARY 10, 2018
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD, 6:15 PM OR
IMMEDIATELY FOLLOWING SPECIAL MEETING**

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
- VI. Consent Agenda
 - A. Minutes of the December 13, 2017 Park Board of Commissioners Regular Meeting
 - B. Bills and Claims Check Numbers 97422-97522 Totaling \$430,401.48 and Bank Drafts 456-508, Totaling \$112,731.69
 - C. Interim Check Numbers 97523-97532 Totaling \$207,782.91; December 22, 2017 Payroll Check Numbers 500272-500283 Totaling \$3,416.39 and Direct Deposits 21328-21396 Totaling \$55,361.88; January 5, 2018 Payroll Check Numbers 500284-500293 Totaling \$3,037.08 and Direct Deposits 21397-21462 Totaling \$9,280.63
 - D. Cash Report November, 2017
- VII. Staff Reports
 - A. Executive Director
 - 1. Department Director
 - 2. Presentations
 - a. Indoor Recreation Facility Interior
 - b. Marketing Plan
 - c. NTEC Business Plan
 - d. Goals & Objectives
- VIII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- IX. Action Items
 - A. Ordinance Number 2018-01 (An Ordinance for the Combined Annual Budget and Appropriation of the Plainfield Township, Park District, Will and Kendall Counties)
 - B. Board Member Conference Expenses
 - C. Anti-Harassment Policy
- X. Old Business
- XI. New Business
 - A. December 13, 2017 Closed Session Minutes
 - B. Recreation Center Naming
- XII. Board Initiatives
- XIII. Commissioner Comments
- XIV. Closed Session
- XV. Reconvene in Open Session
- XVI. Action for Items Discussed in Closed Session
- XVII. Adjourn