



FEBRUARY 14, 2018
PLAINFIELD TOWNSHIP PARK DISTRICT
REGULAR BOARD MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD AT 6:00 PM

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the January 10, 2018 Special Meeting/Public Hearing
 - B. Minutes of the January 10, 2018 Park Board of Commissioners Regular Meeting
 - C. Bills and Claims Check Numbers 97551-97613 Totaling \$750,015.69; Bank Drafts 538-559, Totaling \$42,465.16 and Voided Check Numbers 97594, 97595, 97596, 97597, 97613 Totaling \$0.00
 - D. Interim Check Numbers 97533-97550 Totaling \$27,108.23 Bank Drafts 509-536 Totaling \$79,604.00; Voided Check Number 97543 Totaling -\$200.00 January 19, 2018 Payroll Check Numbers 500294-500308 Totaling \$3,494.33 and Direct Deposits 21463-21532 Totaling \$53,668.04; February 2, 2018 Payroll Check Numbers 500309-500317 Totaling \$5,330.44 and Direct Deposits 21533-21611 Totaling \$59,987.62
 - E. Cash Report December, 2017
- VI. Staff Reports
 - A. Executive Director
 1. Department Directors
 2. Presentations
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Resolution 2018-01 a Resolution to "Include Cash Payments Related to Health Insurance as IMRF Earnings"
 - B. Ordinance 2018-02 an "Ordinance providing for the issue of approximately \$980,000 General Obligation Park Bonds, Series 2018, 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"
- IX. Old Business
- X. New Business
 - A. Planning Topics
 1. Eaton Preserve Barn
 2. Four Seasons Park
 - B. Riverfront/Electric Park West Lighting
- XI. Board Initiatives
- XII. Commissioner Comments
 - A. Commissioner Recognition
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn