

BOARD OF COMMISSIONERS
Michelle A. Kelly, President
Michael A. Brann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Mary Kay Ludemann, Commissioner

Gregory B. Bott, Executive Director



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

www.painfieldparkdistrict.com

**AGENDA
JULY 14, 2010
PLAINFIELD TOWNSHIP PARK DISTRICT
23729 W. OTTAWA STREET, PLAINFIELD, IL
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Ludemann ___ Newton ___ Wilson ___ Brann ___ Kelly ___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the June 9, 2010 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 73871-73943 with Check Numbers 73931, 73932, 73933, & 73940 Voided
 - C. Interim Check Numbers 73241-73870 with Check Numbers 73342, 73477, 73532, 73569, 73575, 73576, 73577, 73582, 73583, 73594, 73605, 73618, 73720, 73734, 73797, 73813, 73814, & 73840 Voided
 - D. Treasurer's Report May, 2010
- V. Staff Reports
 - A. Business Department
 1. Discuss 2010-2011 Budget Draft
- VI. District Legislative Report
- VII. Vice President's Report
- VIII. Public Comments
- IX. Commissioner Comments
- X. Action Items
 - A. Consider Liability Insurance Renewal
- XI. New Business
- XII. Vice President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition, Personnel, Litigation and Review Executive Session Minutes January 2004-June 2010
- XIV. Action for Items Discussed in Executive Session
- XV. Board Evaluation of Meeting
- XVI. Adjourn

Administration Office
23729 W. Ottawa • Plainfield, Illinois 60544
(815) 436-8812 • FAX (815) 436-8935

Parks, Planning & Marketing Offices
23805 W. Ottawa • Plainfield, Illinois 60544
(815) 439-7940 • FAX (815) 436-0483