

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



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

Gregory B. Bott, Executive Director

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**AGENDA
JULY 28, 2010
PLAINFIELD TOWNSHIP PARK DISTRICT
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 July 14, 2010 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 74052-74166 with Check Numbers 74134 & 74140 Voided
 - C. Interim Check Numbers 73944-74057 with Check Numbers 74034 & 74050 Voided
 - D. Treasurer's Report June, 2010
- V. Staff Reports
 - A. Planning Department
 1. 2010 ITEP Application from Riverview Park to Electric Park
- VI. District Legislative Report
- VII. President's Report
- VIII. Public Comments
- IX. Commissioner Comments
 - A. Discuss Commissioner Conference Attendance for FY 2010-2011
- X. Action Items
 - A. Public Hearing for Ordinance 2010-03 Fiscal Year 2010-2011 Budget and Appropriation Ordinance
 - B. Consider Ordinance 2010-03 (Fiscal Year 2010-2011 Budget and Appropriation Ordinance)
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition and Personnel and 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