

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](http://www.painfieldparkdistrict.com)

---

**AGENDA  
FEBRUARY 10, 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 January 11, 2010 Special Board of Commissioners Meeting
  - B. Minutes of the January 13, 2010 Board of Commissioners Meeting
  - C. Bills and Claims Check Numbers 71895-71944 with Check Numbers 71723, 71839, 71879, 71880, 71883, 71909, 71910, 71921, 71922, & 71926 Voided
  - D. Interim Check Numbers 71661-71894
  - E. Treasurer's Report October, 2009
  - F. Treasurer's Report November, 2009
  - F. Treasurer's Report December, 2009
- V. Staff Reports
  - A. Recreation Department
    1. JBSRA Update
  - B. Business Department
    1. 6 Month Budget Review
- VI. Sports Council Report
- VII. District Legislative Report
- VIII. Presidents Report
- IX. Public Comments
- X. Commissioner Comments
  - A. IPRA/IAPD State Conference Reports
- XI. Action Items
  - A. Consider 2010 IAPD Dues
  - B. Consider 2010 & 2011 Mowing Bids
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition, Personnel and Litigation and Review of Executive Session Minutes January, 2004 – December, 2009
- XV. Action for Items Discussed in Executive Session
  - A. Consider Executive Director Contract Renewal
  - B. Consider Release of Executive Session Minutes January, 2004 – December, 2009
- XVI. Board Evaluation of Meeting
- XVII. 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