

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



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

Gregory B. Bott, Executive Director

www.plainfieldparkdistrict.com

**AGENDA
JUNE 13, 2012
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado ___ Newton ___ Wilson ___ Ludemann ___ Brann ___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the May 9, 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 81913-82120 with Check Numbers 81970, 81971, 81973, 81983, 82022, 82027, 82033, 82034, 82035, 82046, 82047, 82048, 82049, 82050, 82051, 82052, 82072, 82073, 82074, 82091, 82092, 82095 & 82112 Voided
 - C. Interim Check Numbers 81728-81912 with Check Numbers 81776, 81830 & 81899 Voided
 - D. 2009 bond Distribution Check Number 1016
 - E. 2012 DCEO Grant Distribution Check Number 1001
- V. Staff Reports
 - A. Business Department
 1. 2012-2013 Budget Draft
- VI. Committee Reports
 - A. Concessions
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Consider Ordinance Number 2012-01 (Prevailing Wages)
 - B. Consider Liability Insurance Renewal
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XV. Action for Items Discussed in Executive Session
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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