

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

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**AGENDA  
JULY 11, 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. Minutes of the June 13, 2012 Board of Commissioners Meeting
  - C. Bills and Claims Check Numbers 82507-82542 with Check Number 82540 Voided
  - D. Interim Check Numbers 82121-82506 with Check Numbers 82196, 82286, 82317, 82318, 82328, 82351, 82376, 82401, 82409, 82416, 82431, 82432, 82433, 82447, 82448, 82449, 82450, 82451, 82466, 82467, 82468, 82469, & 82501 Voided
  - E. Bond Check Disbursement Check Number 1002 2012 DCEO Grant
  - F. April 2012 Treasurer's Report
  - G. May 2012 Treasurer's Report
- V. Staff Reports
  - A. Business Department
    1. Ordinance 2012-02 (2012-2013 Budget Draft)
  - B. Planning Department
    - 1.ADA – Priority Summary of Accessibility Survey Memo and Matrix Attachment of the Barrier Elements
- VI. Committee Reports
  - A. Concessions
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XIV. Action for Items Discussed in Executive Session
- XV. Board Evaluation of Meeting
- XVI. Adjourn

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