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Gregory B. Bott, Executive Director

www.painfieldparkdistrict.com

**AGENDA
DECEMBER 12, 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 November 14 2012 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 84150-84243 with Check Numbers 84192, 84204, 84205, 84206, 84214, 84215, 84216, 84217, & 84239 Voided
 - C. Interim Check Numbers 84048-84149 with Check Numbers 84073 & 84118 Voided
 - D. 2012 DCEO Grant Disbursements Check Numbers 1010 & 1011 with Check Numbers 1008 & 1009 Voided
 - E. 2009 Bond Check Number 1024 Voided
 - F. Treasurer's Report October 2012
- V. Staff Reports
 - A. Recreation Department
 1. District Soccer Program Update
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- IX. Commissioner Comments
- X. Action Items
 - A. Consider 2013 Meeting Schedule
 - B. Consider Workers Compensation Insurance Renewal
 - C. Consider Resolution 2012-07 (A Resolution Authorizing the Execution of a Lease of Vacant Land Agreement for a Park Site)
- 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