

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)

---

**AGENDA  
NOVEMBER 14, 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 October 10, 2012 Board of Commissioners Meeting
  - B. Bills and Claims Check Numbers 83881-84047 with Check Numbers 83981, 83982, 83990, 83991, 83992, 84005, 84006, 84007, 84008, 84020, 84022, 84041 Voided
  - C. Interim Check Numbers 83767-83880 with Check Numbers 83794, 83867, 83920, 83921, 83937, 83960, 83969, 83974, 83975 Voided
  - D. 2012 DCEO Grant Disbursement Check Number 1006
  - E. 2009 Bond Disbursements FY13 Check Numbers 1022 & 1023
  - F. Treasurer's Report September 2012
- V. Staff Reports
  - A. Business Department
    1. Fiscal Year End 6/30/12 Comprehensive Annual Financial Report Presentation
  - B. Recreation Department
    1. Youth Sports Program
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- IX. Commissioner Comments
- X. Action Items
  - A. Public Hearing for Ordinance Number 2012-04 (2012 Tax Levy)
  - B. Consider Ordinance Number 2012-04 (2012 Tax Levy)
  - C. Consider Employee Health Insurance Renewal
  - D. Consider Employee Life Insurance Renewal
  - E. Consider Employee Dental Insurance Renewal
  - F. Consider Tractor Bid Award
  - G. Consider Resolution Number 2012-06 (A Resolution for a Recreational Lease #12635 for Avery Preserve ComEd ROW)
  - H. Consider IAPD Credentials Certification
- 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

**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