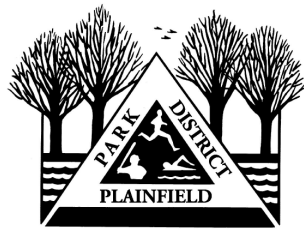


BOARD OF COMMISSIONERS  
Michael A. Brann, President  
Mary Kay Ludemann, Vice-President  
John M. Wilson, Jr., Commissioner  
Larry D. Newton, Commissioner  
Peter Hurtado, Commissioner



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

Gregory B. Bott, Executive Director

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**AGENDA  
APRIL 10, 2013  
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 March 13, 2013 Board of Commissioners Meeting
  - B. Bills and Claims Check Numbers 85259-85347 with Check Numbers 85300, 85310, 85311, 85312, 85321, 85322, & 85344 Voided
  - C. Interim Check Numbers 85132-85258 with Check Numbers 85161, 85212, 85213, 8214, 85215, & 85245 Voided
- V. Staff Reports
  - A. Planning Department
    - 1. DCEO Grant for Conservation Plainfield
    - 2. Aux Sable Football Field Improvements
- VI. Committee Reports
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
  - A. Consider Removing the Intergovernmental Agreement with Wheatland Township from the Table
  - B. Consider Intergovernmental Agreement with Wheatland Township
  - C. Consider Mower Bid Award
- 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 Litigation (5 ILCS 120/2 Sec. 2C (11))
- XV. Action for Items Discussed in Executive Session
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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