



BOARD OF COMMISSIONERS  
Peter Hurtado, President  
Janet S Silosky, Vice-President  
Mary Kay Ludemann, Commissioner  
Larry D. Newton, Commissioner  
Peter Steinys, Commissioner

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

Garrett Peck, Executive Director

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

**AGENDA  
OCTOBER 9, 2013  
PLAINFIELD TOWNSHIP PARK DISTRICT  
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Steinys\_\_\_\_ Ludemann\_\_\_\_ Newton\_\_\_\_ Silosky\_\_\_\_ Hurtado\_\_\_\_
- III. Pledge
- IV. Approve Agenda
- V. Commissioner Comments
- VI. Public Comments
- VII. President's Comments
- VIII. Consent Agenda
  - A. Minutes of the September 11, 2013 Board of Commissioners Meeting
  - B. Bills and Claims Check Numbers 87187-87317 with Check Numbers 87201, 87242, 87256, 87257, 87258, 87259, 87260, 87261, 87287, 87293, 87303 & 87312 Voided
  - C. Interim Check Numbers 87073-87186 with Check Numbers 87110, 87129, 87134, 87135 & 87172 Voided
- IX. Staff Reports
  - A. Business Department
    1. 2013/2014 Tax Levy Draft Presentation
- X. District Legislative Report
- XI. Action Items
  - A. Seeking a Motion to Remove Bid Award for Fall 2013 Bituminous Sealcoating and Striping from the Table
  - B. Seeking a Motion to Award Bid for Fall 2013 Bituminous Sealcoating and Striping
  - C. Seeking a Motion to Remove Bid Award for 2013 Aux Sable, Boy Scout, The Streams and Winding Creek Path Improvements from the Table
  - D. Seeking a Motion to Award Bid for 2013 Aux Sable, Boy Scout, The Streams and Winding Creek Path Improvements
  - E. Seeking a Motion to Award a Bid for Two (2) New 2013/2014 ¾ Ton 4 x 2 Regular Cab Fleetside Pick Up Trucks with Lift Gates
  - F. Seeking a Motion to Award a Bid for One (1) New 2013/2014 One Ton 4 x 4 Fleetside Bed Pick Up Truck
  - G. Seeking a Motion to Approve Resolution 2013-12 (A Resolution Authorizing Termination of a Lease of Vacant Land)
  - H. Seeking a Motion to Approve Resolution 2013-13 (A Resolution Authorizing the Adoption of an Investment Policy)
- XII. New Business
- XIII. Recap of Board Directives to Staff



- XIV. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under (5 ILCS 120/2 Sec. 2C (5)) purchase or lease of real property for the user of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- XV. Action for Items Discussed in Executive Session
- XVI. Adjourn