

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

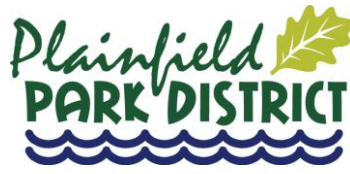
Garrett Peck, Executive Director

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

www.plainfieldparkdistrict.com

**AGENDA
NOVEMBER 13, 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 October 9, 2013 Board of Commissioners Meeting
 - B. 2014 Board of Commissioners Meeting Schedule
 - C. Bills and Claims Check Numbers 87449-87600 with Check Numbers 87500, 87507, 87508, 87509, 87512, 87518, 87519, 87526, 87527, 87528, 87529, 87530, 87531, 87532, 87533, 87534, 87535, 87499, 87572, 87578 & 87592 Voided
 - D. Interim Check Numbers 87318-87448 with Check Numbers 87353, 87370, 87428 & 87439 Voided
- IX. Staff Reports
 - A. Business Department
 1. Audit Presentation
 - B. Recreation Department
 1. LCSRA Budget Presentation
 - C. Communications/Marketing Department
 1. Announce Splash Pad Contest Winner
 - D. Administration
 1. FOIA Report
- X. District Legislative Report



- XI. Action Items
- A. Seeking a Motion to Approve Resolution 2013-14 (A Resolution Recognizing the Healthy Minds Healthy Bodies Program)
 - B. Seeking a Motion to Open the Public Hearing for Ordinance 2013-03 (2013 Tax Levy Ordinance)
 - C. Public Hearing and Comments for Ordinance 2013-03 (2013 Tax Levy Ordinance)
 - D. Seeking a Motion to Close the Public Hearing for Ordinance 2013-03 (2013 Tax Levy Ordinance)
 - E. Seeking a Motion to Approve Ordinance 2013-03 (2013 Tax Levy Ordinance)
 - F. Seeking a Motion to Remove Resolution 2013-13 (A Resolution Authorizing the Adoption of an Investment Policy) from the Table
 - G. Seeking a Motion to Amend Resolution 2013-13 (A Resolution Authorizing the Adoption of an Investment Policy)
 - H. Seeking a Motion to Approve Amended Resolution 2013-13 (A Resolution Authorizing the Adoption of an Investment Policy)
 - I. Seeking a Motion to Award a Bid for 2 Toro Mowers
 - J. Seeking a Motion to Revise the Comprehensive Revenue Policy
 - K. Seeking a Motion to Approve the Policy for Use of Plainfield Park District Owned Athletic Fields
 - L. Seeking a Motion to Approve Employee Health Insurance
 - M. Seeking a Motion to Approve Employee Life Insurance
 - N. Seeking a Motion to Approve Resolution 2013-15 (A Resolution Authorizing and Amendment to the Park District's Sexual and Other Harassment Policy)
 - O. Seeking a Motion to Approve Resolution 2013-16 (A Resolution Authorizing an Amendment to the Park District's Employee Handbook in Relation to Disability Accommodations)
 - P. Seeking a Motion to Approve the Worker's Compensation Insurance Renewal
 - Q. Seeking a Motion to Approve Resolution 2013-17 (A Resolution Authorizing an Advisory Question on Dog Park use to be Placed on the Ballot)
 - R. Seeking a Motion to Approve Resolution 2013-18 (A Resolution Authorizing an Advisory Question on Term Limits for Park Board Members to be Placed on the Ballot)
 - S. Seeking a Motion to Approve Resolution 2013-19 (A Resolution Authorizing an Advisory Question on the Construction of an Indoor Recreational Facility to be Placed on the Ballot)
 - T. Seeking a Motion to Approve Ordinance 2013-04 (An Ordinance Revising Plainfield Township Park District Ordinance 2001-01)
- XII. 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 and (5 ILCS 120/2 Sec. 2C (21)) semi-annual review of the minutes
- XIII. Action for Items Discussed in Executive Session
- U. Seeking a Motion to Consider Resolution 2013-20 (A Resolution Authorizing Termination of a Lease of Vacant Land)
 - V. Seeking a Motion to Release Executive Session Minutes
- XIV. New Business
- XV. Recap of Board Directives to Staff
- XVI. Adjourn