



BOARD OF COMMISSIONERS

Peter Hurtado, President
Janet 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

Gene Coldwater, Interim Executive Director

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**AGENDA
APRIL 17, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
SPECIAL MEETING
AT HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
7:00 P.M.**

- I. Call to Order
- II. Roll Call: Ludemann___ Newton___ Silosky___ Steinys ___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Public Comments
- VI. Commissioner Comments
- VII. Discussion on the increase of the membership of the Park District Board from 5 to 7 members and the possible methods available to enact such change.
- VIII. Action Items
 - a) Seeking a Motion to Approve Resolution 2014-12 (A Resolution Showing the Support of the District for HB 5593)
 - b) Seeking a Motion to Approve Resolution 2014-13 (A Resolution to increase the size of the Board from 5 to 7 members)
- VI. Executive Session
 - a) Seeking a Motion to go into Executive Session to discuss personnel, as permitted under the Open Meetings Act under 5 ILCS 120/2(c)(1),) to reconvene.
- VII. Action for Items Discussed in Executive Session
 - a) Seeking a Motion to Appoint Richard Grodsky as Interim Executive Director.
 - b) Seeking a Motion to direct the President to execute an employment contract for Richard Grodsky as Interim Executive Director.
- VIII. Adjourn

RESOLUTION NO. 2014-12

RESOLUTION SHOWING THE DISTRICT'S SUPPORT FOR HOUSE BILL 5593

WHEREAS, the Plainfield Township Park District, Will and Kendall Counties, Illinois (the "District"), has been made aware of House Bill 5593; and

WHEREAS, House Bill 5593 calls for the expansion of the District Board from five to seven members and where the two new commissioners would be appointed by the respective state Senator and Representative who serve the districts that make up the District; and

WHEREAS, after reviewing this pending legislation and considering the implications of the same, the District desires to formally state its position on said bill.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Plainfield Township Park District, Will and Kendall Counties, Illinois, as follows:

SECTION 1 After considering House Bill 5593 which if passed will expand the District's Board from five to seven members and where those two new members will be appointed by the State Representative and State Senator respectively of the district in which the District is located, the Board expresses its support for the passage of said bill.

SECTION 2 The position of the District as evidenced by this Resolution shall be the formal position of the District until such a time as that position is changed formally by the District.

Passed this 17th day of April, 2014.

PETER HURTADO, President
Plainfield Township Park District

ATTEST:

Wendi Calabrese, Secretary
Plainfield Township Park District

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

RESOLUTION NO. 2014-13

RESOLUTION EXPANDING THE SIZE OF THE PARK DISTRICT BOARD FROM FIVE TO SEVEN MEMBERS

WHEREAS, the Plainfield Township Park District, Will and Kendall Counties, Illinois (the "District"), desires to expand its Board from the current five members to seven members; and

WHEREAS, pursuant to 70 ILCS 1205/2-10a, the Board can pass a resolution to expand the Board from five to seven members; and

WHEREAS, it is the position of the Board that to allow for additional members on the Board would allow for a more representative Board due to the size, diversity and expanse of the District and be in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Plainfield Township Park District, Will and Kendall Counties, Illinois, as follows:

SECTION 1 Pursuant to 70 ILCS 1205/2-10a, the Board of the District shall be comprised of seven members.

SECTION 2 At the next election of Commissioners, the number of Commissioners to be elected shall be two more than the number that would otherwise have been elected. The determination of the term of said newly elected Commissioners shall be determined pursuant to 70 ILCS 1205/2-10a.

SECTION 3 The Board directs the President, Secretary, Executive Director, staff and attorney to take all appropriate and necessary steps to effectuate expansion of the Board as described herein.

Passed this 17th day of April, 2014.

PETER HURTADO, President
Plainfield Township Park District

ATTEST:

Wendi Calabrese, Secretary
Plainfield Township Park District

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____