

BOARD OF COMMISSIONERS
Peter Hurtado, President
Janet Silosky, Vice-President
Mary Kay Ludemann, Commissioner
Larry D. Newton, Commissioner
Peter Steinys, Commissioner
Gene Coldwater, Interim Executive Director

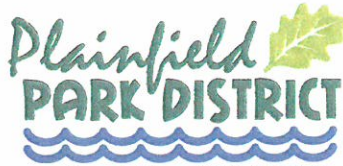
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**AGENDA
APRIL 1, 2014
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT THE HERITAGE PROFESSIONAL CENTER
24023 W. LOCKPORT STREET, PLAINFIELD
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Ludemann___ Newton___ Silosky___ Steinys___ Hurtado___
- III. Pledge
- IV. Approve Agenda
- V. Consent Agenda
 - A. Minutes of the March 4, 2014, Board of Commissioners Meeting
 - B. Interim Check Numbers 88469-88582
 - C. Bills and Claims Check Numbers 88583-88676 with check numbers 88627,88628,88635,88636,88644,88645,88646,88647 VOIDED
 - D. Treasurer's Report January 2014
- VI. Presentation by John Mayer, Engineering Resource Associates - Status of the Du Page River Trail Bridge Project
- VII. Presentation by Brian Costin, Illinois Policy Institute - Transparency Checklist
- VIII. Staff Reports
 1. Director of Communications
 - A. Referenda Questions
- IX. Public Comments
- X. Commissioner Comments
- XI. President's Comments
- XII. District Legislative Report
- XIII. Action Items
 - A. Seeking a Motion to Approve Resolution 2014-08 (A Resolution Authorizing the Relocation and Reschedule Dates of Regularly Scheduled Board of Commissioner Meetings)

Administration Office
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- B. Seeking a Motion to Approve Resolution 2014-09 (A Resolution Changing the Formal Name of the Plainfield Township Park District to the Plainfield Park District)
 - C. Seeking a Motion to Approve Resolution 2014-10 (A Resolution Placing Items on the Agenda)
 - D. Seeking a Motion to Award the Seasonal Brochure Printing Bid
 - E. Seeking a Motion to Award the Bid for 2014/2015 Parks Mowing
 - F. Seeking a Motion to Approve Resolution 2014-11 (A Resolution on Terms of Office)
- XIV. Discussion Items
- A. Creation of an Independent Ethics Commission
 - B. Implementation of Transparency Checklist
 - C. Referendum Question Results
- XV. Seeking a Motion to go into Executive Session to discuss personnel, land acquisition, litigation and consideration of the sale or purchase of securities, investments or investment contracts as permitted under the Open Meetings Act under 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(5), 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(7) to reconvene.
- XVI. Action for Items Discussed in Executive Session
- XVII. New Business
- XVIII. Recap of Board Directives to Staff
- XIX. Adjourn