



AGENDA
JUNE 11, 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. Consider a Motion to Allow Meeting Attendance Via Phone
- IV. Pledge
- V. Approve Agenda
- VI. Public Comments
- VII. Consent Agenda
 - A. Minutes of the May 14, 2014, Board of Commissioners Meeting
 - B. Interim Check Numbers 88834-89137 Totaling \$502,985.60 with Check Numbers 88846, 88869, 88900, 88909, 88910, 88913, 88914, 88921, 88927, 88928, 88929, 88930, 88931, 88932, 88933, 88934, 88957, 88980, 88993, 88996, 89034 & 89118 Totaling \$0.00 Voided with Direct Deposits Totaling \$101,127.87
 - C. Bills and Claims Check Numbers 89138-89267 Totaling \$260,285.35 with Check Numbers 89145, 89184, 89185, 89186, 89191, 89192, 89198, 89202, 89203, 89204, 89205, 89206 & 89254 Totaling \$0.00 Voided
 - D. Ordinance Number 2014-01 (An Ordinance Establishing Prevailing Wages)
- VIII. Action Items
 - A. Seeking a Motion to Appoint Treasurer
 - B. Seeking a Motion to Appoint Secretary
 - C. Seeking a Motion to Appoint Law Firm
 - D. Seeking a Motion to Approve Resolution 2014-16 Signatory Changes (First Midwest Bank Signatory Changes)
 - E. Seeking a Motion to Approve Authorized Signers for the Illinois Funds
- IX. Staff Reports
 - A. Interim Executive Director
 1. Reorganization Presentation
 - B. Director of Finance
 1. 2014-2015 Budget Draft Presentation
- X. New Business
- XI. Board Directives to Staff
- XII. Commissioner Comments
 - A. Establish a Date for Special Meeting to hold an Executive Session to Discuss Personnel
 - B. Legislative Report
- XIII. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2 Sec. 2C (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and 5 ILCS 120/2 Sec. 2C (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- XIV. Action for Items Discussed in Executive Session
 - A. Seeking a Motion to Release Executive Session Minutes
 - B. Seeking a Motion to Approve Destruction of Executive Session Recordings January, 2004 thru December 2012
- XV. Adjourn