



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

**AGENDA
JANUARY 14, 2015
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD, 6:00 PM**

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the December 10, 2014 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 91131-91280 Totaling \$356,724.52 with Check Numbers 91161, 91174, 91176, 91178, 91179, 91231, 91269 Totaling \$0.00 Voided with Direct Deposits Totaling \$106,043.82
 - C. Bills and Claims Check Numbers 91281-91402 Totaling \$204,798.28 with Check Numbers 91283, 91325, 91330, 91331, 91336, 91344, 91345, 91436, 91347, 91348, 91349, 91350, 91351, 91352, 91364, 91365, 91366, 91367, 91368, 91376, 91383, 91384, 91394 Totaling \$0.00 Voided
 - D. Treasurer's Report September, 2014
 - E. Treasurer's Report October, 2014
 - F. Treasurer's Report November, 2014
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Communications and Marketing
 1. Marketing Plan Presentation
- VII. Action Items
 - A. Seeking a Motion to Approve Ordinance 2015-01 providing for the issue of General Obligation Limited Tax Park Bonds, Series 2015A, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the purpose of refunding certain outstanding bonds of the District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds
 - B. Seeking a Motion to Approve Resolution 2015-01 (A Resolution Authorizing the Execution of a Recreational Lease with Com Ed)
 - C. Seeking a Motion to Approve Resolution 2015-02 (A Resolution Authorizing the Execution of an Access Lease Agreement with Com Ed)
 - D. Seeking a Motion to Approve Resolution 2015-03 (A Resolution Authorizing the Execution of a Construction Engineering Services Agreement for Federal Participation with the Illinois Department of Transportation)
- VIII. New Business
- IX. Board Directives
- X. Commissioner Comments
- XI. Seeking a Motion to go into Executive Session as permitted under the Open Meetings Act under 5 ILCS 120/2.(c)(2) collective negotiating matters between the public body and its employees or their representatives to reconvene.
- XII. Seeking a Motion to Reconvene in Open Session
- XIII. Action for Items Discussed in Executive Session
- XIV. Adjourn

**Recreation
Administration
Center**
23729 W. Ottawa St.
Plainfield, IL 60544
Phone: (815) 436-8812

**Heritage Professional
Center**
24023 W. Lockport St.
Plainfield, IL 60544
Phone: (815) 254-2992

**Streams Recreation
Center**
24319 Cedar Creek Ln.
Plainfield, IL 60586
Phone: (815) 439-4557

**Normantown Equestrian
Center**
12151 S. Normantown Rd.
Plainfield, IL 60585
Phone: (815) 254-1950

Maintenance Shop
22500 W. Lockport St.,
Plainfield, IL 60544
Phone: (815) 436-2029

**Plainfield Township
Community Center**
15014 S. DesPlaines St.
Plainfield IL 60544
Phone: (815) 267-3350