



AGENDA
OCTOBER 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 September 9, 2015 Park Board of Commissioners Regular Meeting
 - B. Bond Check Number 1030 Totaling \$47,463.00
 - C. Interim Check Numbers 93226-93335 Totaling \$290,579.72 with Check Numbers 93237, 93262, 93317, & 93330 Totaling \$0.00 Voided with Direct Deposits Totaling \$101,042.13
 - D. Bills and Claims Check Numbers 93336-93422 Totaling \$199,869.95 with Check Numbers 93339, 93340, 93341, 93342, 93343, 93344, 93345, 93346, 93347, 93348, 93349, 93350, 93351, 93352, 93353, 93362, 93363, & 93418 Totaling \$0.00 Voided
 - E. Treasurer's Report August, 2015
- VI. Staff Reports
 - A. Executive Director
 - 1. Charter Scorecards
 - 2. Staff Conference Reports
 - B. Director of Finance & HR
 - 1. Tax Levy Draft Presentation
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Risk Management Policy
- IX. Old Business
- X. New Business
 - A. Closed Session Minutes
- XI. Board Initiatives
- XII. Commissioner Comments
 - A. Conference Reports
- XIII. 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; 5 ILCS 120/2 (c)(5) the purchase or lease of real property for the use of the public body; and 5 ILCS 120/2 (c)(21) discussion of minutes of meeting lawfully closed under this Act to reconvene.
- XIV. Seeking a Motion to Reconvene in Open Session
- XV. Action for Items Discussed in Executive Session
- XVI. Adjourn