



**MAY 11, 2016**  
**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. Election of Board Officers
  - A. President
  - B. Vice-President
- V. Appointments
  - A. Board Secretary
  - B. Board Treasurer
  - C. Park District Attorney
  - D. Official Newspaper for Park District Publications
  - E. Secondary Newspaper for Park District Publications
- VI. Public Comments
- VII. Consent Agenda
  - A. Minutes of the April 13, 2016 Park Board of Commissioners Regular Meeting
  - B. Minutes of the April 20, 2016 Park Board of Commissioners Workshop
  - C. Interim Check Numbers 94422-94490 Totaling \$246,749.43 with Check Numbers 94440 & 94481 Totaling \$0.00 Voided with Direct Deposits Totaling \$175,494.71
  - D. Bills and Claims Check Numbers 94491-94570 Totaling \$231,1489.37 with Check Numbers 94499, 94500, 94501, 94502, 94503, 94504, 94505, 94506, 94507, 94508, 94509, 94510, 94511, 94512, 94522, & 94523 Totaling \$0.00 Voided
  - E. Treasurer's Report March, 2016
- VIII. Staff Reports
  - A. Executive Director
  - B. Director of Recreation
    - 1. Basketball Presentation
- IX. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- X. Action Items
  - A. Employee Policy Manual
  - B. Grand Prairie Park Bid
  - C. Walkers Grove Park Bid
  - D. Resolution 2016-03 Grant of Easement to Nicor Gas Company
- XI. Old Business
  - A. Facility Feasibility Study
- XII. New Business
  - A. Closed Session Minutes
- XIII. Board Initiatives
- XIV. Commissioner Comments
- XV. Closed Session
- XVI. Reconvene in Open Session
- XVII. Action for Items Discussed in Closed Session
- XVIII. Adjourn