



**JUNE 8, 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. Public Comments
- V. Consent Agenda
 - A. Minutes of the May 11, 2016 Park Board of Commissioners Regular Meeting
 - B. Interim Check Numbers 94571-94740 Totaling \$215,662.00 with Check Numbers 94590, 94611, 94639, & 94652-94740 Totaling \$0.00 Voided with Direct Deposits Totaling \$109,397.04
 - C. Bills and Claims Check Numbers 94741-94829 Totaling \$212,549.74 with Check Numbers 94749, 94750, 94751, 94752, 94753, 94754, 94755, 94756, 94757, 94758, 94759, 94760, 94761, 94762, 94763, 94764, 94773, 94774, & 94789 Totaling \$0.00 Voided
 - D. Treasurer's Report April, 2016
- VI. Staff Reports
 - A. Executive Director
 - B. Director of Finance & HR
 - 1. December 31, 2015 Comprehensive Annual Financial Report
 - C. Safety Awareness
 - D. Director of Recreation
 - 1. Great Adventures Preschool
 - 2. Dance
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Ordinance 2016-04 Prevailing Wages
 - B. Ordinance 2016-05 Ethics Ordinance
 - C. Resolution 2016-04 Renaming Renwick Community Park
 - D. Resolution 2016-05 Abolishing the Working Cash Fund
 - E. Brochure Bid
 - F. Establish Referendum Ad Hoc Committee
 - G. Intergovernmental Agreement with Plainfield Township Highway Department
- IX. Old Business
 - A. Committee Redevelopment
 - B. Referendum Exploration - Ehlers and Associates
- X. New Business
 - A. Board General Practices Policy Manual Review
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
 - A. Closed Session Minutes
- XVI. Adjourn