



JULY 13, 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 June 8, 2016 Park Board of Commissioners Regular Meeting
 - B. Minutes of the July 6, 2016 Park Board of Commissioners Ad Hoc Referendum Committee Meeting
 - C. Interim Check Numbers 94830-94956 Totaling \$383,123.18 with Check Numbers 94853, 94867, 94879, 94882, 94910, & 94946 Totaling \$0.00 Voided with Direct Deposits Totaling \$134,533.25
 - D. Bills and Claims Check Numbers 94957-95056 Totaling \$249,594.81 with Check Numbers 94967-94983, 94990, & 94991, Totaling \$0.00 Voided
 - E. Treasurer's Report May, 2016
- VI. Staff Reports
 - A. Executive Director
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
 - F. Ad Hoc Referendum
- VIII. Action Items
 - A. Resolution 2016-06 Designation of Park and Recreation Month
 - B. Ordinance 2016-04 Prevailing Wages
 - C. Lakewood on Caton Playground Renovation Bid
 - D. Boy Scout Park Path Replacement Bid
 - E. Clow Stephens Park Path Replacement Bid
 - F. Resolution 2016-07 Signatory Changes
 - G. Updated Application and Agreement to Participate in the Illinois Funds, Money Market Fund
- IX. Old Business
 - A. Caton Ridge – Caryn Diaz
- X. New Business
 - A. Intergovernmental Agreement with School District 202
- 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