



**SEPTEMBER 14, 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 August 10, 2016, Park Board of Commissioners Meeting
  - B. Minutes of the August 31, 2016 Ad Hoc Referendum Committee Meeting
  - C. Interim Check Numbers 95240-95345 Totaling \$396,181.39 with Check Numbers 95262, 95298, 95317, & 95335 Totaling \$0.00 Voided with Direct Deposits Totaling \$113,304.18
  - D. Bills and Claims Check Numbers 95346-95452 Totaling \$369,651.98 with Check Numbers 95366, 95367, 95368, 95369, 95370, 95371, 95372, 95373, 95374, 95375, 95376, 95377, 95378, 95379, 95386, 95387, & 95447 Totaling \$0.00 Voided
- VI. Staff Reports
  - A. Executive Director
    - 1. Employee Recognition
  - B. Director of Recreation
    - 1. Day Camp
    - 2. Community Outreach
- 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. Amend Employee Policy Manual – Child Bereavement Act
  - B. Amend Employee Policy Manual – Sick Time
  - C. Confined Space Policy
  - D. Intergovernmental Agreement with Plainfield Community Consolidated School District 202
- IX. Old Business
- X. New Business
  - A. Closed Session Minutes
  - B. Facility Feasibility Study Presentation
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn