

**MINUTES OF THE NOVEMBER 2, 2016
PARK BOARD OF COMMISSIONERS WORKSHOP**

The workshop of the Park Board of Commissioners, Plainfield Township Park District, was held on Wednesday, November 2, 2016 at the Recreation Administration Center, 23729 West Ottawa Street, Plainfield.

CALL TO ORDER/ ROLL CALL / PLEDGE

President Ludemann called the meeting to order at 6:00 pm with the following members present: Ayres, Newton, Poling, Ludemann
Absent: Hurtado, Kazmark (*arrived at 6:20 pm*), Steinys

Staff members present: Carlo Capalbo, Executive Director
Wendi Calabrese, Executive Assistant / Secretary
Maureen Nugent, Director of Finance & HR / Treasurer
Jennifer Rooks-Lopez, Director of Parks & Planning
Cheryl Crisman, Director of Recreation

Commissioner Ayres led the pledge.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

DISCUSSION ITEMS

A. 2017 Goals & Objectives, Planning & Strategy

Capital projects were discussed. Harvest Glen, Village Green and Commons Parks were moved up to 2017 while Kendall Ridge, Caton Ridge, and Four Seasons Parks will be moved to 2018. The Board asked staff to get a second opinion on the barn at Eaton and to start planning for the future of Four Seasons Park in 2017 with a public meeting for redevelopment.

Commissioner Kazmark arrived at 6:20 pm.

The Board reviewed the 2016 goals & objectives and those proposed for 2017. The Executive Director told the Board that any 2016 goals that were not accomplished will be carried over into 2017.

The Board discussed the community events and the consensus is no pursue large community events at this time and to stay with what we currently have. The Executive Director informed the Board that staff is planning to revamp some of the smaller one day events by combining them into one larger event.

Commissioner Ayres left the meeting at 6:52 pm.

The Board consensus was to hold additional discussions on Four Seasons Park after the referendum election results are known.

ADJOURN

A motion was made by Commissioner Newton that the Park Board of Commissioners adjourn the meeting at 7:00 pm. Seconded by Commissioner Kazmark. Ayes-4 Nays-0

Respectfully Submitted,



Prepared by Wendi Calabrese, Secretary