



**JANUARY 11, 2017
PLAINFIELD TOWNSHIP PARK DISTRICT
MEETING AT PLAINFIELD TOWNSHIP COMMUNITY CENTER
15014 S. DES PLAINES STREET, PLAINFIELD, 6:15 PM OR
IMMEDIATELY FOLLOWING SPECIAL MEETING**

- I. Call to Order
- II. Pledge
- III. Roll Call
- IV. Public Comments
- V. Consent Agenda
 - A. Minutes of the December 14, 2016 Park Board of Commissioners Meeting
 - B. Interim Check Numbers 95921-96153 Totaling \$ 770,327.15 with Check Numbers, 95934, 95944, 95963, 95980, 96032, 96033, 96034, 96035, 96036, 96037, 96038, 96039, 96040, 96041, 96042, 96043, 96049, 96064, 96069, 96070, 96111 Totaling \$0.00 Voided with Direct Deposits Totaling \$160,107.76
 - C. Bills and Claims Check Numbers 96138-96153 Totaling \$13,300.84
- VI. Staff Reports
 - A. Executive Director
 - 1. 2017 Goals & Objectives
 - 2. Marketing Plan
 - B. Director of Recreation
 - 1. Equestrian Center Business Plan
- VII. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- VIII. Action Items
 - A. Ordinance 2017-01 (An Ordinance for the Combined Annual Budget and Appropriation of the Plainfield Township, Park District, Will and Kendall Counties, Illinois for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017)
 - B. Approval of Boar Member Conference Expenses
- IX. Old Business
- X. New Business
 - A. Kayak Naperville
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn