



**APRIL 12, 2017**  
**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 March 8, 2017 Park Board of Commissioners Regular Meeting
  - B. Interim Check Numbers 96384-96478 Totaling \$314,344.06 with Check Numbers 96389, 96395, 96421, 96431, 96432, 96433, 96434, 96453, & 96470 Totaling \$0.00 Voided with Direct Deposits Totaling \$173,369.32
  - C. Bills and Claims Check Numbers 96479-96555 Totaling \$161,878.52 with Check Numbers 96480, 96481, 96482, 96483, 96484, 96485, 96486, 96487, 96488, 96489, 96490, 96491, 96499, 96500, 96501, 96502, 96527, 96528, 96529, 96530, 96531, 96532, 96533, 96547, & 96553 Totaling \$0.00 Voided
  - D. Treasurer's Report February 2017
- VI. Staff Reports
  - A. Executive Director
    - 1) ADA Transition Plan Review
  - B. Director of Parks and Planning
    - 1) Parks Summary
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Inclusive Contract for Architectural and Construction Management Services
  - B. Ordinance Number 2017-02 - Asset Disposal
  - C. Bid for (2) New 2016/17 (15) Passenger Buses
  - D. Appointment of Risk Management Coordinator
- IX. Old Business
- X. New Business
  - A. IPRA Environmental Report Card
  - B. Procedure for Disposal of F750
  - C. New Recreation Facility Funding
- XI. Board Initiatives
- XII. Commissioner Comments
  - A. President
    - 1. Commissioner Recognition
- XIII. Closed Session
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn