



Serving all of Plainfield Township
and portions of Na-Au-Say and
Wheatland Townships

MAY 10, 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. Installation of Newly Elected Commissioners
- V. Roll Call
- VI. Election of Board Officers
 - A. President
 - B. Vice-President
- VII. Appointments
 - A. Board Secretary
 - B. Treasurer
 - C. Park District Attorney
 - D. Official Newspaper for Park District Publications
 - E. Secondary Newspaper for Park District Publications
- VIII. Public Comments
- IX. Consent Agenda
 - A. Minutes of the April, 2017 Park Board of Commissioners Regular Meeting
 - B. Interim Check Numbers _96556-96713 Totaling \$395,251.76 with Check Numbers 96567, 96615, 96616, 96617, 96618, 96619, 96620, 96621, 96652, 96665, 96666, 96667, 96668, 96669, 96670, 96671, 96672, 96673, 96674, 96675, 96676, 96677, 96695, 96696 Totaling \$0.00 Voided with Direct Deposits Totaling \$107,776.30
 - C. Bills and Claims Check Numbers 96714-967364 Totaling \$82,325.97 and Bank Drafts #02-07 Totaling \$2,903.81
 - D. Treasurer's Report March 2017
 - E. Treasurer's Report April 2017
- X. Staff Reports
 - A. Executive Director
 - B. Director of Recreation
 - 1) Basketball Presentation
- XI. Committee Reports
 - A. Capital & Development
 - B. Finance & Liability
 - C. Personnel & Policy
 - D. Recreation & Marketing
 - E. Governance and Accountability
- XII. Action Items
 - A. ADA Transition Plan
 - B. Crisis Management and Emergency Response Plan
 - C. Park Code Ordinance – Ordinance Number 2017-03
 - D. Financial and Advisory Services
 - E. Kendall Ridge Park Playground Equipment Purchase
- XIII. Old Business
- XIV. New Business
- XV. Board Initiatives
- XVI. Commissioner Comments
- XVII. Closed Session
- XVIII. Reconvene in Open Session
- XIX. Action for Items Discussed in Closed Session
- XX. Adjourn

**Recreation
Administration
Center**
23729 W. Ottawa St.
Plainfield, IL 60544
Phone: (815) 436-8812

**Heritage Professional
Center**
24023 W. Lockport St.
Plainfield, IL 60544
Phone: (815) 254-2992

**Streams Recreation
Center**
24319 Cedar Creek Ln.
Plainfield, IL 60586
Phone: (815) 439-4557

**Normantown Equestrian
Center**
12151 S. Normantown Rd.
Plainfield, IL 60585
Phone: (815) 254-1950

Maintenance Shop
22500 W. Lockport St.,
Plainfield, IL 60544
Phone: (815) 436-2029

**Plainfield Township
Community Center**
15014 S. DesPlaines St.
Plainfield IL 60544
Phone: (815) 267-3350