



**JUNE 14, 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 May 10, 2017 Park Board of Commissioners Regular Meeting
  - B. Minutes of the May 24, 2017 Park Board of Commissioners Special Meeting
  - C. Interim Check Numbers 96735-96749 Totaling \$ 25,326.12 with Payroll Totaling \$125,117.67
  - D. Bills and Claims Check Numbers 96750-96844 Totaling \$451,570.90 and Bank Drafts 48-67 Totaling \$29,455.78
- VI. Staff Reports
  - A. Executive Director
    - 1) Safety & Wellness Awareness
  - B. Director of Finance & I.T.
    - 1) Annual Financial Report
  - C. Director of Recreation
    - 2) Dance
- VII. Committee Reports
  - A. Capital & Development
  - B. Finance & Liability
  - C. Personnel & Policy
  - D. Recreation & Marketing
  - E. Governance and Accountability
- VIII. Action Items
  - A. Ordinance 2017-04 (Prevailing Wages)
  - B. Resolution 2017-01 (Investment Services)
  - C. Naperville Kayak
  - D. Administrative Policy Manual
  - E. Kendall Ridge Playground
  - F. Nuisance Species Weed Management
- IX. Old Business
- X. New Business
  - A. Committee Redevelopment
  - B. Interviews for Board Vacancy
  - C. Board General Practices Policy Manual Review (per Section 1.4 of the Manual)
- XI. Board Initiatives
- XII. Commissioner Comments
- XIII. Closed Session
  - A. Semi-Annual Minutes Review
- XIV. Reconvene in Open Session
- XV. Action for Items Discussed in Closed Session
- XVI. Adjourn