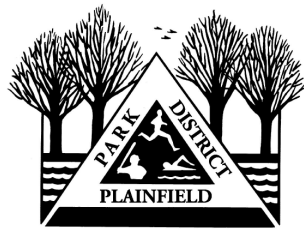


BOARD OF COMMISSIONERS
Michelle A. Kelly, President
Michael A. Brann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Mary Kay Ludemann, Commissioner

Gregory B. Bott, Executive Director



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**AGENDA
MARCH 10, 2010
PLAINFIELD TOWNSHIP PARK DISTRICT
23729 W. OTTAWA STREET, PLAINFIELD, IL
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Ludemann ___ Newton ___ Wilson ___ Brann ___ Kelly ___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the February 10, 2010 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 72166-72210 with Check Number 72182 Voided
 - C. Interim Check Numbers 72012, 72072-72165 with Check Numbers 71998, 72057, 72143, 72144, & 72156 Voided
 - D. Treasurer's Report January, 2010
 - E. Treasurer's Report February, 2010
- V. Staff Reports
 - A. Executive Director
 1. PAC Netting Request
 - B. Planning Department
 1. Will County Historical Preservation Commission (Clow Stephens)
 2. Discuss Potential OSLAD Projects
- VI. Sports Council Report
- VII. District Legislative Report
 - A. Discuss Attendance of Legislative Conference April 27-28, Springfield, Illinois
- VIII. Presidents Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Consider Bid Award for Village Green Park Site Improvements
 - B. Consider Bid Award for Village Green Restroom Improvements
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition, Personnel and Litigation
- XV. Action for Items Discussed in Executive Session
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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