

**MINUTES OF THE JANUARY 28, 2009  
REGULAR BOARD OF COMMISSIONERS MEETING**

---

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 28, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Newton called the meeting to order at 6:00 p.m. with the following members present:  
Brann, Kelly, Primiano, Newton  
Absent: Wilson  
Staff members present: Bott, Calabrese, Coldwater, Crisman, Elkin, Less, Naughton, Nugent  
Others present: Joe McLennan

Moved by Brann that the board approve the agenda. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

Commissioner Kelly asked that an addition be made to the January 14, 2008 minutes. Ms. Kelly said that at that meeting, she requested that a letter be sent to our federal representatives and senators supporting the items being requested by NPRA to be included in the economic stimulus package and that the rest of the board agreed. Moved by Kelly that the board approve the amended consent agenda which included minutes of the January 14, 2009 board of commissioners meeting; bills and claims check numbers 66585-66698 with check numbers 66376 & 66423 voided; interim check numbers 66459-66584 and the December, 2008 treasurer's report. Seconded by Primiano. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

PUBLIC HEARING FOR PROPOSED BOND SALE

Moved by Kelly to open the public hearing for the proposed bond sale at 6:05 p.m. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried. President Newton stated the purpose of the public hearing was to receive public comments on the proposal to sell \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. President Newton asked if there were any comments from the board or public. There were no comments. Moved by Brann to close the public hearing. Seconded by Primiano. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

STAFF REPORTS

Executive Director – Greg Bott distributed a draft of a revised meeting schedule for 2009 to the board and said that if the board agreed with the new schedule staff would place it on the next agenda for consideration at the next meeting. The board consensus was to place the revised schedule on the next agenda. Mr. Bott told the board that staff member Joe Vrba is in the hospital and staff will keep the board updated on his condition.

SPORTS COUNCIL REPORT

There was no report.

PRESIDENTS REPORT

Larry Newton said that at the next meeting there will be an award presentation by the Village of Plainfield for the design of the Riverwalk Plan and because we were partners with the project they are recognizing the District.

PUBLIC COMMENTS

There were no public comments.

COMMISSIONER COMMENTS

There were no commissioner comments.

ACTION ITEMS

A. Consider Bid Award for Commons, Kelly, Ottawa, Sunnyland and Winding Creek Park Improvements

The board reviewed bids received for Commons, Kelly, Ottawa, Sunnyland and Winding Creek park improvements from GLI \$396,569; Kenneth \$398,941; Fuerte \$402,437; Copenhaver \$407,200; R&W Clark \$446,000; Martam \$553,800; and Cooling \$583,800. Moved by Primiano that the board award the bid for Commons, Kelly, Ottawa, Sunnyland and Winding Creek park improvements to GLI for a total base bid of \$396,569.00. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

B. Consider Bid Award for Eaton Prairie Restoration

The board reviewed bids received for the Eaton Prairie restoration from ENCAP \$26,905.53; Tallgrass \$28,341.00; Copenhaver \$29,000.00; Applied Ecological Services \$32,227.08; Pizzo \$39,811.03; GLI \$46,162; Lafayette \$46,162. Moved by Kelly that the board award the bid for Eaton Prairie restoration to ENCAP, Inc. for a total base bid of \$26,905.53. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

C. Consider Ordinance Number 2009-01 (Annexation of Harmony Ridge)

Moved by Brann that the board approve ordinance number 2009-01. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

D. Consider Ordinance Number 2009-02 (Annexation of Plainfield Medical Center)

Moved by Brann that the board approve ordinance number 2009-02. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

E. Consider Ordinance Number 2009-03 (Annexation of Vista Pointe)

Moved by Kelly that the board approve ordinance number 2009-03. Seconded by Brann. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

F. District Legislative Items

President Newton said he hasn't heard anything new and asked Mr. Bott if we have heard anything about the OSLAD grant. Mr. Bott said we have not but the Village has followed up with our representatives regarding the ITEP grant and we haven't heard anything about that yet.

NEW BUSINESS

Commissioner Brann stated the appreciation dinner was good. Mr. Brann asked Cheryl Crisman how the dry stall program is progressing at the equestrian center. Ms. Crisman said she is waiting for the agreements to come back from the attorney. Mr. Bott said he was approached by the City of Joliet emergency management agency with a request to install a weather siren in Heritage Lakes Park. Mr. Bott said he and Cameron Bettin will be meeting at the site with representatives from the City and will report back to the board.

ADJOURNMENT

Moved by Brann that the board go into executive session at 6:31 p.m. to discuss possible litigation to reconvene. Seconded by Kelly. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Newton-Yes. Motion Carried.

The board reconvened in open session at 6:45 p.m.

DISCUSSION WITH MCLENNAN PARTNERS

Joe McLennan told the board he met with staff at their meeting yesterday to discuss any questions they might have regarding the survey results and to get any additional comments from them. Mr. McLennan asked the board if they had any questions about the survey results and presented the board with suggested topics to be discussed. The board discussed setting a meeting time to discuss the topics presented by Mr. McLennan. The consensus was to meet with Mr. McLennan on February 25, 2009.

Moved by Kelly that the board adjourn the meeting at 7:20 p.m. Seconded by Primiano. Roll Call: Brann-Yes, Kelly-Yes, Primiano-Yes, Wilson-Yes. Motion Carried.

Respectfully Submitted,

Gregory B. Bott, Secretary