

**MINUTES OF THE NOVEMBER 4, 2009  
BOARD OF COMMISSIONERS SPECIAL MEETING**

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The special meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, November 4, 2009 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 6:00 p.m. with the following members present: Ludemann, Newton, Wilson, Brann, Kelly  
Absent: none  
Staff members present: Bettin, Bott, Calabrese, Nugent

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

Moved by Newton that the board go into executive session at 6:01 p.m. to discuss possible land acquisition. Seconded by Wilson. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Kelly-Yes.  
Motion Carried.

ADJOURNMENT

Moved by Newton that the board adjourn the meeting at 7:38 p.m. Seconded by Kelly. Ayes-5 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary