

**MINUTES OF THE MAY 19, 2010
REGULAR BOARD OF COMMISSIONERS MEETING**

The special monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, May 19, 2010 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, Kelly
Absent: Brann
Staff members present: Bettin, Bott, Coldwater, Crisman, Kamp
Others present: Ian Wright

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

ACTION ITEMS

A. Discuss Presentations to Sports Groups

The board reviewed information distributed at the last meeting to consider for inclusion in the presentations to the sports groups and their boards. President Kelly and Commissioner Brann will attend the PJC meeting on June 8 at 7:00 p.m. at the Plainfield Police Station with Commissioner Wilson as the alternate. President Kelly and Commissioner Brann will attend the PSA meeting on July 1 at Eich's Sports at 7:00 p.m. with Commissioner Ludemann as the alternate.

B. Review and Discuss the Master Plan Draft

Cameron Bettin, staff and the board continued the discussion of the master plan draft starting with the recreation and sports programs section.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Verify with Commissioner Brann that he is available to attend the sports group meetings on June 8 and July 1.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

There was no executive session.

BOARD EVALUATION OF MEETING

There was no evaluation.

Moved by Wilson that the meeting be adjourned at 7:52 p.m. Seconded by Ludemann.
Ayes-4 Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary