

**MINUTES OF THE JULY 14, 2010
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, July 14, 2010 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Vice President Brann called the meeting to order at 6:00 p.m. with the following members present: Ludemann, Newton, Brann

Absent: Wilson, Kelly

Staff members present: Bettin, Bott, Calabrese, Coldwater, Nugent, Ryan

Others present: Rick Cadogan, Deb McClelland and her son

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

Moved by Newton that the board approve the consent agenda which included minutes of the June 9, 2010 board of commissioners meeting; bills and claims check numbers 73871-73943 with check numbers 73931, 73932, 73933, & 73940 voided; interim check numbers 73241-73870 with check numbers 73342, 73477, 73532, 73569, 73575, 73576, 73577, 73582, 73583, 73594, 73605, 73618, 73720, 73734, 73797, 73813, 73814, & 73840 voided and the May, 2010 treasurer's report. Seconded by Brann. Roll Call: Ludemann-Yes, Newton-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

Executive Director

Greg Bott reminded the board the open house for elected officials is tomorrow evening at the Village of Plainfield City Hall at 6:30 p.m. followed by the concert in the park at 7:30 p.m.

Mr. Bott said staff held a spring wrap up meeting with Plainfield Soccer Association and it was very productive.

Public Information

Marianne Ryan told the board Fall/Holiday brochures are going to be delivered July 26 & 27.

Planning Department

Cameron Bettin told the board staff received notice from IDOT that the ITEP application process has reopened for 2010 and applications are due August 31. Mr. Bettin presented several options for future/proposed phases that could be applied for. The board discussed the options and the consensus was to begin preliminary planning to submit the application for the portion of the Du Page River Trail from Riverview Park to Electric Park.

A. Business Department

1. Discuss 2010-2011 Budget Draft

Maureen Nugent presented changes made to the draft budget since the last meeting and said that the public hearing and approval of the budget is scheduled for the July 28 meeting.

DISTRICT LEGISLATIVE REPORT

There was no report.

VICE PRESIDENTS REPORT

- Commissioner Brann distributed information about a bus program available through PACE, an article about Joliet Park District's band program and the rain barrel program through Will County.
- Commissioner Brann said the senior citizen picnic was great and thanked staff for doing a great job. Mr. Brann also thanked staff for their work on the Patriotic Picnic.
- Commissioner Brann thanked staff for displaying current projects in the hallway.

PUBLIC COMMENTS

- Rick Cadogan from the Walkers Grove Homeowner's Association said the HOA used to have a picnic at the tot lot every year but have not had one for several years. Mr. Cadogan said the HOA would like to have one again and asked about the procedure to do so. Mr. Bott asked Mr. Cadogan to give him a call and they could review what they had done in the past and try to work something out.

COMMISSIONER COMMENTS

- Commissioner Newton thanked staff for a great job at the Patriotic Picnic and taking time out of their schedules to be there.
- Commissioner Ludemann thanked staff for organizing the Patriotic Picnic and said she has heard nothing but positive comments.
- Ms. Ludemann said she has been hearing a lot of good things about Clow Stephens and is looking forward to it opening.
- Commissioner Ludemann commended staff on the senior luncheon and said that one of the seniors suggested having more activities for teens in the summer.

ACTION ITEMS

A. Consider Liability Insurance Renewal

Moved by Newton that the board approve the insurance renewal with IPARKS for the plan year beginning July 9, 2010. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Brann-Yes. Motion Carried.

NEW BUSINESS

There was no new business.

PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Cameron Bettin will begin preliminary planning for the ITEP grant application.
- Staff will work with the Walker's Grove HOA to see how to accommodate the picnic.

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

There was no executive session.

BOARD EVALUATION OF MEETING

The board discussed the meeting and the consensus was that it went well.

Moved by Ludemann that the meeting be adjourned at 6:37 p.m. Seconded by Newton. Ayes-3
Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary