

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



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and Portions of Na-Au-Say and
Wheatland Townships

Gregory B. Bott, Executive Director

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**AGENDA
AUGUST 11, 2010
PLAINFIELD TOWNSHIP PARK DISTRICT
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 July 28, 2010 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 74271-74403
- V. Staff Reports
 - A. Planning Department
 1. Update on the 2010 ITEP Application for the Du Page River Trail
 - B. Maintenance Department
 1. Boy Scout Park Pond Maintenance
- VI. District Legislative Report
- VII. President's Report
- VIII. Public Comments
- IX. Commissioner Comments
 - A. Discuss Attendance at the NRPA Congress & Exposition October 25-29, 2010
- X. Action Items
 - A. Consider Resolution 2010-03 (A Resolution Authorizing the President to Execute an Agreement for the Maintenance of Vacated Normantown Road)
 - B. Consider Resolution 2010-04 (A Resolution Authorizing the Application Submittal for Illinois Transportation Enhancement Program (ITEP) Funding for the Du Page River Trail)
 - C. Consider Resolution 2010-05 (A Resolution Supporting the Proposed Du Page River Trail Project and Partnership with the Village of Plainfield, and Authorizing the Application Submittal for Illinois Transportation Enhancement Program (ITEP) Funding)
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition and Personnel and Litigation
- XIV. Action for Items Discussed in Executive Session
- XV. Board Evaluation of Meeting
- XVI. Adjourn

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