

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



Serving all of Plainfield Township
and Portions of Na-Au-Say and
Wheatland Townships

Gregory B. Bott, Executive Director

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**AGENDA
SEPTEMBER 8, 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 August 11, 2010 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers 74777-74845 with Check Numbers 74820, 74821 & 74833 Voided
 - C. Interim Check Numbers 74505-74769 with Check Numbers 74506, 74513, 74514, 74515, 74516, 74605, 74685, 74700, 74717, 74719, 74720, 74728, 74729, 74746, 74748, 74751, 74752, & 74768 Voided
 - D. Treasurer's Report July, 2010
- V. Presentation to Barb Kledzik
- VI. Staff Reports
 - A. Executive Director
 1. Demolition of Structure at Four Seasons Park and Repurposing of Site
 2. Workshop for Board Candidates
 3. Museum Levy Discussion
 - B. Superintendent of Planning
 1. Discuss Disposition of Buildings at River Edge and Clow Stephens Park
- VII. District Legislative Report
- VIII. President's Report
- IX. Public Comments
- X. Commissioner Comments
- XI. Action Items
 - A. Consider Bid Award for Golden Meadows, Quail Run and Winding Creek Parks Paving Improvements
 - B. Consider Bid Award for Playground Safety Surfacing
 - C. Consider Board & District Goals for 2010-2011
- XII. New Business
- XIII. President's Recap of Board Directives to Staff
- XIV. Executive Session to Discuss Possible Land Acquisition and Personnel and Litigation
- XV. Action for Items Discussed in Executive Session
- XVI. Board Evaluation of Meeting
- XVII. Adjourn

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