

**MINUTES OF THE JANUARY 22, 2011
REGULAR BOARD OF COMMISSIONERS MEETING**

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, January 22, 2011 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

President Kelly called the meeting to order at 8:41 a.m. with the following members present:
Ludemann, Wilson, Kelly
Absent: Newton, Brann
Staff members present: Bettin, Bott, Coldwater, Crisman, Nugent, Ryan
Others present: Peter Hurtado, Anita Quinlan, Darcy Berg

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

DISCUSS MASTER PLAN

The board reviewed and discussed the draft master plan and gave input to additions or changes. Cameron Bettin said he plans to bring it to the board in March for final approval.

EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION, PERSONNEL AND LITIGATION

There was no executive session.

Moved by Wilson that the meeting be adjourned at 12:30 pm. Seconded by Ludemann. Ayes-3
Nays-0

Respectfully Submitted,

Gregory B. Bott, Secretary