

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

[www.plainfieldparkdistrict.com](http://www.plainfieldparkdistrict.com)

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**AGENDA  
MARCH 9, 2011  
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 February 9, 2011 Board of Commissioners Meeting
  - B. Bills and Claims Check Numbers 76800-76862 with Check Numbers 76790, 76791, 76796, 76823, 76824, 76843, 76844 & 76850 Voided
  - C. Interim Check Numbers 76593-76799 with Check Numbers 76639, 76698, 76769, 76774, & 76775 Voided
  - D. Treasurer's Report January, 2011
- V. Staff Reports
  - A. Recreation Department
    1. Special Recreation Association Update
  - B. Planning Department
    1. RFP for ADA Accessibility Audit
    2. Discuss Department of Commerce and Economic Opportunity Grant Application for Infrastructure Improvement
- VI. District Legislative Report
- VII. President's Report
- VIII. Public Comments
- IX. Commissioner Comments
- X. Action Items
  - A. Consider Resolution 2011-02 (A Resolution in Support of Funding for the Land and Water Conservation Fund)
  - B. Consider Contract with Melrose Pyrotechnics for Patriotic Picnic
  - C. Consider 2010-2014 Plainfield Park District Parks and Recreation Master Plan
- 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
  - A. Consider Resolution 2011-03
- XV. Board Evaluation of Meeting
- XVI. Adjourn

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