

BOARD OF COMMISSIONERS
Michael A. Brann, President
Mary Kay Ludemann, Vice-President
John M. Wilson, Jr., Commissioner
Larry D. Newton, Commissioner
Peter Hurtado, 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
JANUARY 11, 2012
PLAINFIELD TOWNSHIP PARK DISTRICT
6:00 P.M.**

- I. Call to Order
- II. Roll Call: Hurtado___ Newton___ Wilson___ Ludemann___ Brann___
- III. Approve Agenda
- IV. Consent Agenda
 - A. Minutes of the December 14, 2011 Board of Commissioners Meeting
 - B. Bills and Claims Check Numbers
 - C. Interim Check Numbers
 - D. Treasurer's Report November 30, 2011
- V. Staff Reports
- VI. District Legislative Report
- VII. President's Report
- VIII. Public Comments
- IX. Commissioner Comments
- X. Action Items
 - A. Consider 2012 Meeting Schedule
 - B. Consider 2012 IAPD Membership Dues
 - C. Consider Concession Stand Lease Agreement
 - D. Sponsor Signage Agreement of Sports Groups
- XI. New Business
- XII. President's Recap of Board Directives to Staff
- XIII. Executive Session to Discuss Possible Land Acquisition (5 ILCS 120/2 Sec. 2C (5) and Personnel (5 ILCS 120/2 Sec. 2C (1))
- XIV. Action for Items Discussed in Executive Session
 - A. Consider Resolution 2011-13 (A Resolution to Include Taxable Allowances as IMRF Earnings)
- XV. Board Evaluation of Meeting
- XVI. Adjourn